

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 16, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, November 16, 2010

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

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President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

ORDINANCE AMENDMENT

**10-O-69
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 44, Article II, Section 44-44 of the Cook County Code is hereby amended as follows:

Sec. 44-44. Exemptions.

The provisions of this article and the Human Resources Management System thereby created shall be construed as the law regulating the civil services of the County for all purposes including 70 ILCS 810/17 (Cook County Forest Preserve District Act—application of human resource ordinance) except as exempted in this article. There shall be three categories of exemptions from the provisions of this article.

- (1) The following positions shall be exempt from the classification authority of the Chief of Human Resources and from the career service provisions of this article.
 - a. Elected officials;
 - b. Bureau chiefs;
 - c. Executive heads of departments;
 - d. Members of boards and commissions.

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- (2) The following positions shall be exempt only from the career service provisions of this article; these positions shall be subject to classification and all other provisions of this article:
- a. Employees working directly for the County Board and its various committees;
 - b. Employees working in the office of the President, and employees in the offices of the Bureau Chiefs and the Office of Capital Planning and Policy;
 - c. Employees of departments directly or indirectly headed by an elected official other than the President;
 - d. Employees whose position has been designated as an exempt position pursuant to the Judgment in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145 entered on January 7, 1994, in the United States District Court for the Northern District of Illinois, Eastern Division or as otherwise amended and subsequently designated as exempt by court Order;
 - e. Employees holding a position labeled in Group One, Group Two or Group Three on the November 9, 2010 Court Order (Docket No. 1938) in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145.
 - ef. Employees designated as executive service because they are responsible for the development of departmental management policy or because their positions are at the nexus where policy and implementation meet and are therefore, essential to the successful implementation of policy;
 - f.g. Positions exempted from the career service pursuant to the rules of the Bureau upon recommendation of a department head and after comment and recommendation by the Chief of Human Resources and the approval of the President. These additional exemptions must be based on the need for flexibility in appointment to positions which are:
 - 1. Necessary in order to maintain confidentiality; or
 - 2. Administratively necessary in order to effect a program including, but not limited to, such programs as internships, student work experience programs, trainee programs, Federal public service employment programs, and any other programs, which, because of the program requirements, cannot be subject to career service requirements. All employees exempted in the above category are considered to be "at will" employees and shall serve at the pleasure of the appointing authority unless otherwise provided for by law or contract.
- (3) Physicians and dentists employed by the County to work within the Cook County Bureau of Health Services shall be exempt from career service and shall be governed by the provisions of Section 44-52. Unless exempted under this section, all other employees under the direction and control of the Office of the President shall be covered under the career service provisions provided for in this article.

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Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**10-R-388
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2010 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2011.

WHEREAS, Cook County (the “County”) will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2010; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2011 by the Board of Commissioners of the County (the “Board”), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2011; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2010 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2011, the Board wishes to authorize and direct the Comptroller of the County (the “Comptroller”) and the Treasurer of the County (the “Treasurer”) to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2010 as of November 30, 2010, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2010 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Establishment of Funding for Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, funding for General Fund and Special Purpose Funds accounts will be funded at a level that is equal to 21% of the Fiscal Year 2010 Adjusted Appropriation as of November 30, 2010 as reflected in a report issued by Budget and Management Services. Any planned expenditure that will result in an account's funding level being exceeded shall require a letter of justification to President, Board and Chief Financial Officer and shall further require the using Agency to obtain the approval of the Board in advance of the expenditure. The justification letter provided should explain the reason for the increase and how it will relate to the Fiscal Year 2011 funding of department operations and services. Self-insurance payments are exempt from this Section.

Section 5. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2010; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2010; and provided, further, that no employee shall be reclassified, no employee shall have a promotional placement performed; and that no positions shall be filled without completing the Budget and Management Services "Request for Hire During Continuing Resolution" form and approved by the County Board President or President's designee, provided, however, that approval of such forms for new employees in the Cook County Health & Hospitals System ("Health System") shall be by the Chair of the Board of Directors of the Health System. The form shall be completed and approved prior to executing employment. The above notwithstanding, pending passage of the Annual Appropriation Bill for Fiscal Year 2011, the Health System may hire essential clinical personnel; provided, however, that there shall be no increase in the total number of Health System positions listed in the Annual Appropriation Bill for Fiscal Year 2010.

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During

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Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

Annual Anniversary Step increases as approved by the current collective bargaining contracts and Position Classification and Compensation Plan found in the Appendices of the Fiscal Year 2010 Annual Appropriation Bill will be honored and implemented.

Section 6. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self insurance payments, including payments pursuant to settlement agreements; court-ordered payments; and payments made pursuant to contracts approved by the County Board or Health System Board prior to December 1, 2010.

2. Payments for the purchase of materials, supplies and services and for the lease of equipment involving expenditures in the amount of One Hundred Thousand Dollars (\$100,000.00) or more shall continue to be made in accordance with County Ordinance and existing procedures.

3. Section 2 above notwithstanding, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2011, the Health System Board shall have the same powers as the County Board to make purchases of materials, supplies and services and for the lease of equipment in the amount of One Hundred Thousand Dollars (\$100,000.00) or more. Provided, however, prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2011, any individual Health System purchase in excess of \$1,000,000.00 shall require County Board approval.

4. Payment for the purchases of materials, supplies and services and for the lease of equipment involving expenditures in the amount of less than One Hundred Thousand Dollars (\$100,000.00) shall be made in accordance with County Ordinance and existing procedures or the Health System's Procurement Policy.

5. Payments pursuant to grants and special purpose funds previously approved by the County Board or Health System Board.

6. Payment of emergency purchases made pursuant to the County Ordinance on Procurement and Contracts or the Health System's Procurement Policy; provided, however, that the Health System must communicate any emergency purchase to the President and the Board within (5) business days of such purchase.

Section 7. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2010 and funded in the General Obligation Bond shall not be deemed to have lapsed at the end of Fiscal Year 2010. Only capital improvements and funds specifically authorized in the General Obligation Bond shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2011.

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Section 8. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. Effective Date. This Resolution shall be effective November 30, 2010 and remain in effect until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2011.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-389
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Forest Preserve District Act (70 ILCS 810/40) clearly states that admission proceeds to Brookfield Zoo must be devoted exclusively to the operation and maintenance of the zoo; and

WHEREAS, attempts have been made by the Village of Brookfield to place an amusement tax on the zoo's admission which, if enacted would divert much-needed incremental revenue away from the zoo and into the Village of Brookfield's operating fund representing a potential violation of Illinois state law; and

WHEREAS, Brookfield Zoo already faces a \$1.3 million shortfall in its 2010 budget and must make \$65 million in critical capital repairs over the next four years to its aging infrastructure; and

WHEREAS, the Zoo already contributes more than its fair share to the Village of Brookfield, including \$200,000 a year in sales tax and water maintenance fees; 145 jobs for Brookfield residents representing

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\$3.5 million in wages and benefits; \$3.7 million in annual economic activity for the Village; and so much more; and

WHEREAS, Brookfield Zoo is a potent economic engine that generates \$150 million in economic activity for the region; a top tourism attraction that attracts more than 2.2 million people a year; and an award-winning educational institution; and

WHEREAS, the aforementioned provision of the Cook County Forest Preserve District Act was established to ensure that admission proceeds to Brookfield Zoo would always be devoted to the maintenance and operations of Brookfield Zoo; indeed admission proceeds to the zoo have been expended in a manner consistent with the Act since the zoo opened in 1934; and

WHEREAS, if the Village of Brookfield were to place an amusement tax on the Zoo, it would take away much-needed revenue from the Zoo which would result in layoffs and exhibit closures at the Zoo.

NOW, THEREFORE, BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS, that the Cook County Board of Commissioners does hereby oppose any effort by the Village of Brookfield to place an amusement tax on Brookfield Zoo and respectfully request immediate legislative action by the Illinois General Assembly that will prevent layoffs and exhibit closures at Brookfield Zoo by prohibiting the Village of Brookfield from placing an amusement tax on Brookfield Zoo.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

**REQUEST TO DISCHARGE COMMUNICATION NO. 309525 FROM THE LITIGATION
SUBCOMMITTEE**

Transmitting a Communication, dated November 9, 2010 from

PETER N. SILVESTRI, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that an item submitted to the Board by the Office of the Chief Judge, which was referred to the Litigation

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Subcommittee on November 3, 2010 be discharged from committee, and further request that the Board take action on this item.

309525 Transmitting a Communication, dated September 14, 2010 from
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Administration Building, provides critical assistance to individuals who represent themselves in court in seeking to obtain the guardianship of minors in the Probate Division of the Circuit Court of Cook County. Services include assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court forms and documents. The desk has provided assistance to thousands of *pro-se* guardianship litigants over the past many years. The desk is staffed with court personnel and off site legal assistance is provided by attorneys from CBF's program partner, the Chicago Volunteer Legal Services Foundation (CVLS). CBF would grant 100 percent of the contract proceeds to CVLS, which pledges to match the value of the county's contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

Estimated Fiscal Impact: \$179,287.00 (FY 2011 - \$33,833.31; FY 2012 - \$59,014.96; FY 2013 - \$60,794.09; and FY 2014 - \$25,644.64). Contract period: May 1, 2011 through April 30, 2014. (310-260 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

Commissioner Silvestri, seconded by Commissioner Daley, moved to discharge Communication No. 309525 from the Litigation Subcommittee. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to amend Communication No. 309525. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to defer consideration of Communication No. 309525 to the December 14, 2010 Board meeting. **The motion carried unanimously.**

PURCHASE ORDER ADDENDA

Transmitting a Communication, dated November 9, 2010 from

JOAN PATRICIA MURPHY, County Commissioner

This letter is to request that the following items be added to the Board Agenda of November 16, 2010. I am requesting extensions on professional services contracts with Barbara Dorgan, Thomas Duch and

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William P. McLaughlin. These individuals serve as Sixth (6th) District Staff Employees due to the continued medical leave of my permanent employee Patrice Capuzzi. These employees will assist in the performance of research projects, assist constituents, participate in Community Outreach Programs, and help in the daily operation of the 6th District Office.

The total contract amount for Barbara Dorgan is \$1,920.00. The total contract amount for Thomas Duch is \$1,920.00. The total contract amount for William P. McLaughlin is \$480.00. We will provide your office with prior notice as to termination of the aforementioned agreement if Patrice Capuzzi returns to work before the end of the extended contract date of December 31, 2010.

Transmitting a Communication, dated November 9, 2010 from

JOAN PATRICIA MURPHY, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$1,920.00 and extend for one (1) month, Purchase Order No. 172140 with Thomas Duch, Burbank, Illinois, for contractual services.

Original Purchase Order amount approved 03-31-10:	\$21,960.00
Increase requested:	<u>1,920.00</u>
Adjusted amount:	\$23,880.00

Reason: This extension will allow the continuation of the contract through the end of the year. There are sufficient funds available in the per diem Personnel Account to cover this increase. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: \$1,920.00. Purchase order extension: December 1, 2010 through December 31, 2010. (086-133 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested Purchase Order. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

JOAN PATRICIA MURPHY, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$1,920.00 and extend for one (1) month, Purchase Order No. 172141 with Barbara Dorgan, Oak Lawn, Illinois, for contractual services.

Original Purchase Order amount approved 03-31-10:	\$17,640.00
Increase requested:	<u>1,920.00</u>
Adjusted amount:	\$19,560.00

Reason: This extension will allow the continuation of the contract through the end of the year. There are sufficient funds available in the per diem Personnel account to cover this increase. The expiration date of the current contract is November 30, 2010.

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Estimated Fiscal Impact: \$1,920.00. Purchase order extension: December 1, 2010 through December 31, 2010. (086-133 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested Purchase Order. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

JOAN PATRICIA MURPHY, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$480.00 and extend for one (1) month, Purchase Order No. 172142 with William P. McLaughlin, Chicago, Illinois, for contractual services.

Original Purchase Order amount approved 03-31-10:	\$9,120.00
Increase requested:	<u>480.00</u>
Adjusted amount:	\$9,600.00

Reason: This extension will allow the continuation of the contract through the end of the fiscal year. There are sufficient funds available in the per diem Personnel account to cover this increase. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: \$480.00. Purchase order extension: December 1, 2010 through December 31, 2010. (086-133 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested Purchase Order. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated November 9, 2010 from

BRIDGET GAINER, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$9,500.00 from and to the accounts listed below for professional service expenses.

Reason: Professional Service expenses

From Accounts:

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090-890 General and Contingent Expenses	\$1,000.00
090-660 Rental of Facilities	\$7,000.00
090-350 Office Supplies	<u>\$1,500.00</u>
Total	\$9,500.00

To Accounts:

090-260 Professional and Managerial Services	Total	\$9,500.00
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Commissioner Silvestri, seconded by Commissioner Sims, moved that the transfer of funds be approved.
The motion carried unanimously.

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Transmitting a Communication, dated November 9, 2010 from

EARLEAN COLLINS, County Commissioner

I would like for the following information to be placed on the November 16, 2010 Board Agenda for approval:

1. Transfer of funds in the amount of \$4,300.00 from the ~~018 081~~ 081-890 Account (General and Contingent Expenses) to the ~~018 081~~ 081-110 Account (Salaries and Wages of Regular Employees).
2. Transfer of funds in the amount of \$305.00 from the ~~018 081-353~~ 350 Account (Office Supplies) to the ~~018 081~~ 081-110 Account (Salaries and Wages of Regular Employees).

Reason: To adequately fund our 110 sal/wag line.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Daley, moved to amend the requested transfer of funds. **The motion to amend carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 10, 2010 from

JOSEPH MARIO MORENO, County Commissioner

requesting approval by the Board of Commissioners the transfer of funds totaling \$150.00 from the ~~0870107-530600~~ 087-350 Account Office Supplies to the ~~0870107-550130~~ 087-660 Account Rental of Facilities.

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Reason: To compensate for change of rate at beginning of FY 2010 and balance the rent appropriation to \$0.00.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Schneider, moved to amend the requested transfer of funds. **The motion to amend carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Schneider, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

REALLOCATION OF 9TH DISTRICT PERSONNEL RESOURCES

Transmitting a Communication, dated November 12, 2010 from

PETER N. SILVESTRI, County Commissioner

RE: Reallocation of 9th District Personnel Resources

Michael Szott, formerly of my staff, vacated the Grade 24, Assistant to Commissioner position effective on Monday June 28, 2010. Michael's last day on the County payroll was Friday, June 25, 2010. His current annual salary was \$53,974.00 plus benefits.

The position was accepted by Michael Gamboney and his employment began with the pay period beginning July 4, 2010. The salary for this position was lowered by \$13,974.00 his annual salary will be \$40,000.00 annually plus benefits.

I would like to divide the remaining \$5,300.00, after payout of Micheal Szott for FY 2010, and add to the current salary of the members of my staff listed below as follows:

\$3,000.00 monthly to Employee #372350 (Diane Viverito) from \$70,908.00 to \$73,908.00 (4% increase).

\$1,300.00 monthly to Employee #373727 (Robert Bulleri) from \$92,643.00 to \$93,943.00 (1% increase).

\$1,000.00 monthly to Employee #462507 (Marybeth Hoerner) from \$37,040.00 to \$38,040.00 (3% increase).

\$5,300.00

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Commissioner be approved. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, LARRY SUFFREDIN, ELIZABETH "LIZ" DOODY GORMAN,
PETER N. SILVESTRI and GREGG GOSLIN, County Commissioners

PROPOSED RESOLUTION

**PROVIDING FOR A LOAN OF FUNDS FROM THE WORKING CASH FUND TO THE
SELF INSURANCE FUND AND REPAYMENT OF SAME FOR FISCAL YEAR 2010 AND
THE FIRST AND SECOND QUARTER OF FISCAL YEAR 2011**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners appropriated \$90,730,000.00 in the Self Insurance Fund (542) for fiscal year 2010 to pay claims, court orders, settlements, verdicts and litigation related expenses; and

WHEREAS, the County has determined that it will require \$45,000,000.00 in the Self Insurance Fund in order to meet its obligations to pay current claims, court orders, settlements, verdicts and litigation related expenses, as well as such expenses anticipated through the adoption of the fiscal year 2011 annual appropriation bill; and

WHEREAS, the County has previously established a Working Cash Fund for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands for ordinary and necessary expenditures; and

WHEREAS, it becomes necessary from time to time to borrow from the Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs; and

WHEREAS, by direction of the County Board of Commissioners, the County desires to borrow \$45,000,000.00 from the Working Cash Fund to meet its obligations under the Self Insurance Fund; and

WHEREAS, in order to maintain the purpose and integrity of the Working Cash Fund, the County shall repay the loan from the Working Cash Fund to the Self Insurance Fund prior to the end of the second quarter of the 2011 fiscal year; and

WHEREAS, the County desires to transition the appropriation for claims, court orders, settlements, verdicts and litigation related expenses from the Self Insurance Fund to funds established in the operating budgets for each department, office and agency, but acknowledges that such a transition may require a multi-year phase.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Authorization for Distribution of Loaned Funds. The Treasurer of Cook County is hereby directed to make available \$45,000,000.00 from the Working Cash Fund for the County's Self Insurance Fund for the remainder of 2010 and into the second quarter of the 2011 fiscal year.

Section 2. Repayment of Funds. The County shall repay the working cash fund, in a manner approved by the County Board prior to the end of the second quarter of fiscal year 2011.

Section 3. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County.

Section 4. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 6. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Compiled Statutes to the contrary.

Section 7. Effective Date. The Board finds and determines that this Resolution shall be in full force and effective upon its adoption and approval by the President of the Board of Commissioners of Cook County.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance. (Comm. No. 309793). **The motion carried unanimously.**

RESOLUTIONS

10-R-390

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

WHEREAS, on September 1, 2010, the Cook County Board of Commissioners unanimously adopted an Ordinance (10-O-46) dealing with Transition in the Office of the President; and

WHEREAS, pursuant to the Ordinance, the President, Sheriff, State's Attorney, Chief Judge, Recorder of Deeds, Clerk of the Circuit Court of Cook County, Treasurer, Clerk, Assessor, Board of Review and the Cook County Health & Hospitals System shall cooperate with the President-elect and the staff so designated and provide any assistance that may be reasonably requested to acquire a working knowledge of the respective offices; and

WHEREAS, the Ordinance further requires that all of the various offices, departments, commissions, boards and other agencies of County government shall also cooperate with the President-elect and the staff so designated and provide any assistance that may be reasonably requested to acquire a working knowledge of the respective offices, departments, commissions, board and other agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners shall be provided with the status on the Transition in the Office of the President from the various offices, departments, commissions, boards and other agencies of County government at the November 16, 2010 County Board Meeting.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley requested that the letter from the President's Chief of Staff be made a part of the record.

LETTER

Transmitting a Communication, dated November 15, 2010 from

KAREN S. CRAWFORD, Chief of Staff

The Honorable Todd H. Stroger, President of the Cook County Board of Commissioners
Commissioners of the Cook County Board
118 N. Clark – Room 537
Chicago, IL 60601

Dear President Stroger,

To date the transition team has only engaged the Bureau of Technology and the Bureau of Finance. On November 8, 2010, the Office of the President provided a book with each department's organization chart, 2010 budget, 2011 projected budget and listing of open items. After speaking with them today, they have since contacted the Bureau of Human Resources. Transition activity by bureau is outlined below:

Bureau of Information Technology

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Met with the transition team the week of November 8, 2010 and provided the information outlined below:

1. IT Capital and Operating Expenses (FY 2010) and Budget (FY 2011)
2. IT Org Charts
3. IT investment management process descriptions/diagrams (how IT projects are approved/funded, how cost and additional investments are managed over the life of a project, how benefits are measured and monitored)
4. IT Governance structures
5. Artifacts that describe at a high level the IT operations footprint (data center locations, sourcing, cost, etc) and services provided
6. Application architecture diagrams and/or list of IT-managed applications (I believe the application portfolio was included in the original list)
7. Information architecture diagram (warehouses, data marts, reporting, business intelligence, ETL)
8. Network architecture diagrams (both data and voice)
9. Security architecture, strategy, or policy information
10. Integration architecture diagrams and/or interface lists (particularly with ERP solutions)
11. Artifacts that describe the methodology for delivering new IT capability (e.g. SDLC)

Additionally, Carole Hillgamy is scheduled to meet with the transition team, today, November 15, 2010.

Bureau of Finance

The Chief Financial Officer has met with about seven team members from Accenture last Wednesday for about 1.5 hours to provide an overview of the BOF and to discuss her view of the key priorities for the County. She followed up with additional information on OPTIMA and owes them personnel costs information.

Risk Management:

A meeting took place on last Wednesday with Bert Kovacs from Accenture and he was provided answers from 2008 current to most of the original 11 questions requested. On Thursday he requested the following questions below which are duplicates of the original questions but wanted us to have FY 2006-current. Another meeting was held today at 2:00 p.m.

1. Total number of WC claims (2006 – 2010 by year)
2. Avg. cost per claim (2006 – 2010 by year)
3. Avg. number of days disabled per claim (2006 – 2010 by year)
4. % of employees receiving WC payments (2006 – 2010 by year)
5. Categorization of lost work days (2006 – 2010 by year)
6. Number of lost work days per year (2006 – 2010 by year)

Purchasing:

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The Purchasing Agent met with the Transition Team today at 11 S. LaSalle, Suite 2400. The meeting was conducted by Phil Maxwell, of Accenture and Matt Bailey of Accenture joined us via conference call. The meeting focused on potential revenue opportunities to be gained through procurement and the opportunity to consolidate purchases.

They discussed the agenda sent to me from the Office of President which included the following: Lists of contract managed by Purchasing Agent/Contracts Managed by other parts of the organization/Contract Management Section/Centralized & Decentralized purchasing/Procurement Policies/Regulations on spending limits/categories/Overview of approval procedures/Policies/Overview of technologies used for Procurement Activities/Organizational Chart for Central Purchasing and Contact information for other departments/Vendor Registration Process and Application.

Mr. Maxwell, requested a spend analysis by \$dollars, commodities and departments. They were advised that this analysis was completed in 2006 and 2007; however no additional information is available. This project was a manual process and in 2008 several staffers were lost due to the hospital procurement section moving and therefore completing this task was not the best utilization of the remaining staffer's time. Scanned charts will be forwarded to him on Monday.

Additionally, a staff person was also asked to meet with three individuals from the transition team representing President-elect Preckwinkle today at 3 p.m. There were two men present and one on a conference line. Two of the gentlemen stated that they represented Accenture and were interested in discussing the requisition process in our Purchasing department. They asked a variety of questions concerning processing of the requisitions. They also asked about Countywide contracts, advertising for bids, legal notices, and if it were possible to streamline any of these procedures. The Widgit model was briefly discussed but they were told how the Purchasing Department has already implemented a more efficient protocol.

A team met with the transition team on Tuesday, November 9, 2010. During the meeting, the following were discussed:

- Overview of the department and structure
- Overview Revenue Collection and Home Rule Taxes Ordinances
- Collection, Compliance process and assessments
- Various business processes/functions that are performed
- Initiatives/major projects underway
- Automation, challenges and potential intergovernmental relationships with the State and City

In addition to the Director, they also met with the Deputy, Manager of Compliance and the Manager of Collections.

Comptroller:

The Comptroller has provided additional copies of audit reports which were received and filed with the Audit Committee. The meeting set up for last Wednesday, November 10, 2010 was later canceled due their scheduling conflict. A meeting is anticipated with the transition team this week.

Bureau of Administration

The Chief Administrative Officer and department heads under that bureau have not been contacted by the transition team.

Department of Homeland Security and Emergency Management

The Director has not been contacted by the transition team for information.

Bureau of Human Resources

The Bureau Chief was contacted by the transition team and a meeting is set for Wednesday, November 17, 2010.

Bureau of Community Development

The Bureau Chief has not been contacted by the transition team for information.

Bureau of Capital Planning and Policy

The Bureau Chief has not been contacted by the transition team for information.
The Director of Facilities Management met with the transition team nearly six (6) weeks ago.

The Office of the President briefed the transition team on the Shakman order on Friday, November 12, 2010.

It should be noted that this summarizes the information provided after the general election and does not reflect the regular meetings held with between April 15, 2010 and July 23, 2010 and the information that was provided at that time. A listing of those meetings, participants, and the documents supplied is below for your information.

Transition Meeting Dates (JF & LMC)

April 21, 2010
May 5, 2010
May 21, 2010
May 27, 2010
June 10, 2010
July 9, 2010
July 15, 2010 – Budget Meeting
July 23, 2010

Transition Meeting Requests – Completed

Bureau of Finance, Chief Financial Officer Jaye Williams - June 2010
Bureau of Finance, Chief Financial Officer Jaye Williams - July 15, 2010
Bureau of Finance, Department of Budget & Management Director Takashi Reinbold - July 15, 2010

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Bureau of Capital Planning, Department of Facilities Management Director Jim
D'Amico - August 12, 2010

Transition Documents Provided

Documents Provided at Initial Meeting – April 21, 2010

1996 Revenue Enhancement Committee Report
2001 Cook County Cost Control Task Force report
2001 CORT Report
2003 Quigley Report – Reinventing Cook County Part 1
2003 Quigley Report – Reinventing Cook County Part 2
2006 Steele Transition Report

Document Request #1 April 21, 2010 – provided May 5, 2010

2007 Audit
2008 Audit
2009 Year End Revenues
2009 Year End Expenditures
2010 First Quarter Revenues
2010 First Quarter Expenditures
2010 Final Appropriation
Cash Flow Reports
First Quarterly Management Report
Bond Liability Report
Debt Servicing Levy Report

Document Request #2 May 25, 2010 – provided June 21, 2010

2010 June Cook County Total Union Employees
2010 May Cook County Collective Bargaining Units
2010 June Open Positions by Elected Official
2010 June Salaries in Excess of \$100,000.00 by Elected Official
Employees with salaries greater than budgeted in 2010 Appropriation
Employees with overtime earnings greater than 10% of budgeted salary
FY 2009
Employees with overtime earnings greater than 10% of budgeted salary
FY 2010 thru 5/22/10
Pension Liability and Funding Plan Status
Funding Plan for Self Insurance Liability
2010 Bond Issue Uses
Estimated Debt Service requirement after New Bond Issuance
All Outstanding Debt
Investor Presentation
Rating Agency Reports

Document Request #2 May 25, 2010 – provided July 9, 2010

2010 FY Revised Revenue Forecast & 2011 FY First Pass Revenue Plan
2010 2nd Quarter Performance Report

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2010 CCHHS Strategic Plan

Board Meeting Agendas

June 1, 2010 Board Agenda
June 15, 2010 Board Agenda
July 6, 2010 Board Agenda
July 27, 2010 Board Agenda

Outstanding Requests

Document Request #3 July 9, 2010

President's Appointment List
Bureau Chief / Department Head List
List of all Shakman Exempt Positions by Bureau and Department
List of all Shakman Exempt Employees by Bureau and Department
List of all Shakman Exempt Vacant Positions by Bureau and Department
2010 CDBG Awards
Economic Development Classification Information

Document Request #4 July 15, 2010

Updated Revenue Forecasts – FY 2010 and FY 2011
Updated List of FY 2010 Expenses
Expense Reduction Analysis and Preliminary Expense Plan
List of all 2010 Grants by Department and Funding Source

Document Request #5 July 19, 2010

Late 1990's Anderson Consulting Technology Restructuring Report
2000-2010 Consultant Reports and/or Index of Reports by Bureau and Department
Updated List of Open Positions by Elected Official & Headcount Analysis

Document Request #6 July 28, 2010

2010 FPD Budget
2011 FY FPD Budget Calendar

Document Request #7 August 12, 2010

September 1, 2010 Board Agenda

Transition Meeting Requests – Outstanding

Bureau of Administration Chief Administrative Officer Mark Kilgallon

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Bureau of Capital Planning Chief Bruce Washington
Bureau of Capital Planning, Department of Real Estate Director Ray Muldoon
Bureau of Community Development Chief William Moore
Bureau of Community Development, Department of Economic Development Director John Schneider
Bureau of Human Resources Chief Joe Sova
Bureau of Technology Chief Information Officer Steve Edmonson
Forest Preserve District Superintendent Steve Bylina
Forest Preserve Chief Financial Officer Marlo Kemp

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-391
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on July 23, 2010 the Cook County Department of Homeland Security & Emergency Management (DHSEM) prepared for and responded to Cook County Villages and Municipalities who required County assistance for the severe storms and flooding that occurred; and

WHEREAS, DHSEM opened its Emergency Operations Center (EOC) at the Cook County Command Communications Center (C-5) to coordinate county resources under the direction of executive director David R. Ramos, Sr. with the operations of the Cook County Highway department, the Bureau of Information Technology, the Forest Preserves, Forest Preserve Police department, Public Health, and the Sheriff office; and

WHEREAS, the President and Chief Executive Officer of the Mutual Aid Box Alarm System, the Community Liaison for the American Red Cross, and the Director of Emergency Disaster Services from the Salvation Army of Greater Chicago supplied their expertise to support the Cook County DHSEM and the family members who were affected and had to relocate due to the severe storms; and

WHEREAS, DHSEM coordinated outside agencies to provide operational assistance and professional counseling services to assist the many residents with food and sheltering through the American Red Cross, and the Salvation Army; and

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WHEREAS, Cook County Board President Todd H. Stroger declared Cook County a disaster area on July 27, 2010 after receiving 24 declarations from suburban municipalities through DHSEM declaring themselves a state of emergency; and

WHEREAS, the role of the Department of Homeland Security & Emergency Management played in assisting the operations process was positively acknowledged by Illinois Senator Richard Durbin, Illinois Governor Patrick Quinn, Congressman Danny K. Davis, and over 20 Municipal Mayors, Village Presidents, and Managers; and

WHEREAS, the Executive Director and the entire DHSEM staff helped secure over \$260 million dollars of Federal Assistance back to Cook County residents for individual assistance in getting back to their normal living conditions.

NOW, THEREFORE, BE ITS RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize and congratulate executive director David R. Ramos, Sr. the Cook County department heads, outside partners, and all Cook County employees involved with the operations for the July 23 and 24, 2010 severe flooding for a Job Well Done!

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Daley, Schneider and Suffredin voted “no”.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, WILLIAM M. BEAVERS and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Illinois General Assembly convenes in Springfield, Illinois for its Fall Veto Session beginning November 16, 2010; and

WHEREAS, the Illinois General Assembly will consider gaming expansion as part of its Veto Session agenda; and

WHEREAS, state revenue enhancements are necessary to generate the funds required for it to pay its overdue financial obligations and support government services to those who require them the most; and

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WHEREAS, Senate Bill 3970 was filed for consideration by Lake County State Senator Terry Link; and

WHEREAS, Senate Bill 3970 provides for gaming expansion within Cook County by naming the Cook County Village of Ford Heights as the host community for a riverboat; and

WHEREAS, under current state law, the unit of local government that serves as a host community for a casino licensee receives five percent of the adjusted gross revenue generated on the riverboat by its patrons; and

WHEREAS, under current state law, from each patron admission to a riverboat, \$1 goes to the host community to be used for government services and operations; and

WHEREAS, gaming expansion in Ford Heights, Illinois would keep hundreds of millions of dollars in gaming revenue inside the borders of our state while providing residents of the Ford Heights and south suburban suburbs with over 1,000 full and part-time employment opportunities at a time when unemployment within the state of Illinois remains over nine percent; and

WHEREAS, gaming expansion in Ford Heights, Illinois will provide economic development opportunities for the business community to invest in an area of our county where services will be required by a facility that would operate seven days per week for twenty-four hours each day.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners formally endorse and support the Village of Ford Heights, Illinois being the host community for a riverboat as gaming expansion is considered by the Illinois General Assembly; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners urge the Honorable Members of the 96th Illinois General Assembly to name the Village of Ford Heights, Illinois as a host community for a riverboat in any gaming expansion bill that it considers during the Fall Veto Session and during any regular or special session days during which it convenes in January 2011; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Commissioners shall immediately distribute a suitable copy of this Resolution to every member of the 96th Illinois General Assembly immediately upon its adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance. (Comm. No. 309794). **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

**10-R-392
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND PRESIDENT TODD H. STROGER

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Frances Novak from our midst; and

WHEREAS, Frances Novak (nee Strus) was the beloved wife of Rudolf Novak; and

WHEREAS, Frances Novak was the loving mother of Reverend Paul Novak, O.S.M. and Thomas M. (Colleen) Novak; and

WHEREAS, Frances Novak was the proud grandmother of Megan (Michael) Keefe of Arlington, MA and Caitlin A. Novak, daughter of the late John (Josephine Stanko) Strus and daughter-in-law of the late John (Mary Gole) Novak; and

WHEREAS, Frances Novak was the fond sister of John (Mary Jane) Strus, the late Harold (Jean) Strus, Dorothy (John) Chavka, and Virginia Strus, sister-in-law of Dorothy (James) Rossi, late Mary (Frank) Kuhel, John (Louise) Novak, Josephine (Frank) Hvala, Johanna (Frank) Selenik, Joseph (Clara) Novak, Louis (Helen) Novak, and Theresa Novak; and

WHEREAS, Frances Novak was a member of the Annunciata Church, where she faithfully served for nearly 30 years as a Eucharist Minister; and

WHEREAS, Frances Novak was a member of the KSKJ Lodge #44, and the Slovenian Women's Union No. 16; and

WHEREAS, all who knew her will attest that Frances Novak was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frances Novak and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frances Novak that her memory may be so honored and ever cherished.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**10-R-393
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Mary DeFrancisco from our midst; and

WHEREAS, Mary DeFrancisco (nee Jako) was the beloved wife of the late Alfred; and

WHEREAS, Mary DeFrancisco was the dear mother of Marie Wisniewski, Richard (Marie) and Nancy Reynosa; and

WHEREAS, Mary DeFrancisco was the loving grandmother of Eugene, Scott, Gary, Christa and Tammy, and the great-grandmother of Nichole, David, Joshua, Jacob and Nicolas; and

WHEREAS, Mary DeFrancisco was a member of St. Mary of Perpetual Help Seniors; and

WHEREAS, all who knew her will attest that Mary DeFrancisco was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary DeFrancisco, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary DeFrancisco, that her memory may be so honored and ever cherished.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-394
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Nike Northside/Southside Challenge is a marathon which encourages high school cross country teams to participate in a competition for regional pride; and

WHEREAS, High School teams from all over the Chicagoland area participate in this annual event to claim the title on behalf of their region; and

WHEREAS, this year the race went by in a blur and was marked by some very remarkable individual performances; and

WHEREAS, Carl Sandburg High School’s Lukas Verzbicas cruised to a victory in the boys’ race, covering the 2.62 mile course in a blazing 12:24 and setting a course record in the process; and

WHEREAS, after winning the Northside/Southside Challenge, Lucas continued his state title defense in style at the Southwest Suburban Blue meet in Channahon; and

WHEREAS, on the course at Channahon Community Park, Lucas set another record in finishing the 3-mile course in 14:35, nearly a minute ahead of his nearest challenger; and

WHEREAS, Lucas Verzbicas is to be congratulated on leading the Sandburg Eagles Boys’ Track team to an impressive victory we can all be proud of.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join his family, friends and community in congratulating Lucas Verzbicas on his great achievements and sense of hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be presented to Lucas Verzbicas.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-395
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Cook County is a community with rich diversity representing people from all walks of life who have embraced this great nation; and

WHEREAS, Ziyad Brothers Importing was founded in 1966 in Chicago by two brothers from a village located just outside of Jerusalem; and

WHEREAS, Ahmad and Ibrahim Ziyad came to this country and opened one of the first American Arab stores selling Pita Bread, of Flat Bread which is increasingly popular at almost every restaurant; and

WHEREAS, Ziyad Brothers Importing has grown into an international distributor of fine Mediterranean Foods, sold through thousands of ethnic grocery stores of Arab, Greek, Italian, Jewish and Italian heritage, and in more than 12,000 mainstream American retail and wholesale stores across this country; and

WHEREAS, this week Ziyad Brothers Importing will be honored at a dinner hosted by the American Arab Anti-Discrimination Committee (ADC) which is a civil rights organization dedicated to fighting bigotry and discrimination against all peoples and will be presented with ADC’s 2011 Community Service Award.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Ziyad Brothers Importing be congratulated for their contributions to American society and for serving as role models for the American Arab and Muslim community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Ziyad Brothers Importing.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-396
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING NICHOLAS HOWLEY ON ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, Nicholas Howley began his scouting career in first grade with Pack 130 at Westgate Elementary School in Arlington Heights; and

WHEREAS, in 2005 he received the Arrow of Light, the highest honor in Cub Scouts; and

WHEREAS, he went on to join Boy Scout Troop 32 through The First Presbyterian Church men's club and is now a Junior at Rolling Meadows High School; and

WHEREAS, on September 18, 2010, Nicholas Howley achieved the rank of Eagle Scout with Troop 32, Arlington Heights, Illinois in the North Woods District of the Northwest Suburban Council, Boy Scouts of America; and

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WHEREAS, Eagle Scout is the highest and most prestigious rank available in the Boy Scouts of America, which is achieved by less than 5 percent of all Boy Scouts; and

WHEREAS, to earn the Eagle Scout rank, a Boy Scout must fulfill requirements in areas of leadership, service and outdoor skills, including holding positions of responsibility in his troop, earning merit badges, and participation in service projects; and

WHEREAS, Nicholas has earned 53 merit badges in his career, including 12 Eagle Scout merit badges and 3 anniversary badges; and

WHEREAS, for his Eagle Scout service project, Nicholas led the construction of several Baggo boards and bag sets as well as organized a Baggo tournament for the Arlington Heights Senior Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners is proud to recognize Nicholas Howley for achieving the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Nicholas Howley to commemorate this auspicious occasion.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-397
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

HONORING ROBERTO ZAVALA

WHEREAS, Roberto Zavala was recently promoted to the position of Chief of Patrol for the Chicago Police Department (CPD) and is responsible for the patrol division for all Chicago communities adjacent to and north of Interstate 55; and

WHEREAS, Mr. Zavala was raised in the Logan Square Community by Puerto Rican immigrant parents and received his B.A. from Northeastern Illinois University; and

WHEREAS, Roberto Zavala and his wife Gladys Zavala currently reside in the Lake View neighborhood and are parents to Roberto and Victor Zavala; and

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WHEREAS, Mr. Zavala is a 33 year veteran of the Chicago Police Department where he worked his way up the ranks to become Chief of Patrol, where he now oversees four Deputy Chiefs and fifteen district commanders; and

WHEREAS, for over thirty-three years Roberto Zavala has been dedicated to serving and helping the community, school districts, and his peers. Some of the awards that he has received throughout his career include; a life saving award, two department commendations, two unit meritorious awards, one Joint Operations Award, a Democratic Convention Award, 45 Honorable Mentions, 12 Complimentary Letters, and one bullet Salute; and

WHEREAS, Mr. Zavala was a graduate of the 187th Session of the National F.B.I. Academy and is a member of CPD Peer Support to help other officers and their families deal with the stress and emotional difficulties that are a result of their job; and

WHEREAS, Mr. Zavala has received training in such programs as the Executive Development Course, Investigation and Management of Drug Investigations, Electronic Criminal Surveillance Officer Training, Multi-jurisdictional Counter Drug Task Force Training, and as Peer Supporter; and

WHEREAS, Mr. Zavala's career in the Chicago Police Department started in the Patrol Division in the 14th District and went on to include: Internal Affairs, Supervising Sergeant-Narcotics Section, CAPS Lieutenant, Watch Commander, Supervising Sergeant-Prostitution, 2nd Watch Commander 10th District, 1st Watch Commander 11th District, Captain of Police 13th District, Commander 10th District, Deputy Chief Area Five, and currently Chief of Patrol; and

WHEREAS, Roberto Zavala was the first Puerto-Rican to be promoted to the rank of Captain in the Chicago Police Department; and

WHEREAS, not a day goes by that Mr. Zavala is not an advocate or volunteer for his community including, amongst everything else, working with his fellow colleagues to address the neighborhoods problems.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize the many contributions Roberto Zavala has made to the County of Cook and congratulates him on the extraordinarily positive impact he has made on countless residents and their families; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Roberto Zavala in commemoration of his dedicated service to his community.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-398
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF DANIEL SCANLON

WHEREAS, Daniel Scanlon passed away on Veterans’ Day, November 11, 2010; and

WHEREAS, Daniel Scanlon was a former Mayor of the Village of Morton Grove and proud veteran of World War II who earned the Bronze Star for acts of bravery; and

WHEREAS, Daniel Scanlon was born on September 5, 1924, in Chicago, and grew up on the city’s Northwest Side; and

WHEREAS, Daniel Scanlon heard of the bombing of Pearl Harbor while at a football game between the Chicago Bears and Chicago Cardinals at Comiskey Park, and enlisted in the United States Army in March 1943; and

WHEREAS, Daniel Scanlon was assigned to the 84th Infantry, in a group nicknamed “the Railsplitters” in honor of President Lincoln, and landed at Omaha Beach in November, 1944; and

WHEREAS, Daniel Scanlon entered the Netherlands and began 152 days of combat through Holland, Belgium and German, spending over a year in the field without entering a physical structure; and

WHEREAS, Daniel Scanlon fought in the Battle of the Bulge in horrendous conditions, wiping out two German Panzer divisions while forcing the Germans to retreat hundreds of miles and liberating over 100 souls at the Ahlem Labor Camp outside of Hanover, Germany; and

WHEREAS, Daniel Scanlon returned home and in 1950 married Betty Dumont after spotting her at a community dance; and

WHEREAS, Daniel Scanlon’s family settled in Morton Grove where Daniel became an active member of St. Martha Catholic Church and American Legion Post 134; and

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WHEREAS, Daniel Scanlon worked as an electrician and joined Local 134 of the International Brotherhood of Electrical Workers, remaining active until his retirement in 1986; and

WHEREAS, Daniel Scanlon was elected as a Village Trustee for Morton Grove from 1988 through 1996, when he was appointed Acting Mayor after Richard Hohs resigned the position; and

WHEREAS, Daniel Scanlon was elected Mayor in 1997 and re-elected in 2001; and

WHEREAS, one of Daniel Scanlon's proudest achievements while Mayor was the purchase and repair of the American Post 134 building, creating a new community center for Morton Grove and allowing the Post to continue to meet; and

WHEREAS, in 2002, Daniel Scanlon and his wife were diagnosed with West Nile Virus at the beginning of the epidemic, and Betty succumbed to the disease shortly thereafter; and

WHEREAS, although paralyzed by the Virus, Daniel Scanlon finished out his term as Mayor, and stayed active in his community and church; and

WHEREAS, Daniel Scanlon is survived by his daughters, Eileen Harford, Mary Zimmerman, Patty Neumann, Joan Albers and Peggy Lieb; his sister, Brenda Scanlon, and twelve grandchildren; and

WHEREAS, Daniel Scanlon will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Daniel Scanlon for his outstanding contributions to the community and country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Daniel Scanlon and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Daniel Scanlon so he may be forever honored and cherished.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMITTEE REPORTS
REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 16, 2010

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The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, and Commissioners Beavers, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims and Suffredin (14).

Absent: President Stroger and Vice Chairman Murphy, Commissioners Butler and Steele (3).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

297532 DOCKET #8476 – R. CLAPS, Owner, Application (No. V-08-90): Variation to reduce left side yard setback from 15 feet to 10.12 feet (as amended from 3 feet 6 inches) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Crest Avenue, approximately 541 feet south of Howard Street in Elk Grove Township, County Board District #17. Recommendation: That the application be granted with conditions.

Conditions: Downspouts to be directed in an east and west direction, front and back away from the neighbor to the south.

Objectors: None

***Referred to the Committee on Zoning and Building on 12/03/08.**

303627 AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE OF 2001 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner; Co-Sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE OF 2001

BE IT ORDAINED, by the Cook County Board of Commissioners that Section 8.6.5, Airports, of the Cook County Zoning Ordinance of 2001 is hereby amended as follows:

8.7.1 FENCES, WALLS, HEDGES AND SHRUBBERY

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- A. Fences, walls, hedges and shrubbery may be erected, placed, maintained or grown within ten (10) feet of a lot line on property abutting or located in a residential district unless otherwise provided in Section 8.4. The height of a fence, wall, hedge or shrubbery shall not exceed six (6) feet above ground level and, if located in a required front or corner side yard, shall not exceed a height of three (3) feet.
- B. Fences, walls, hedges and shrubbery shall not be erected, placed, maintained or grown within five (5) feet of a lot line on any non-residential zoned property in excess of ten (10) feet in height.
- C. Fences, walls, hedges and shrubbery in any non-residential lot shall not be erected, constructed, maintained or grown to a height exceeding three (3) feet above the street grade when located within thirty-five (35) feet of the right-of-way line.
- 1. Fences and walls shall not be erected, placed or maintained on a front lot of any residential lot.

***Referred to the Committee on Zoning and Building 11/18/09.**

Commissioner Goslin, seconded by Commissioner Peraica, moved to receive and file Communication Nos. 297532 and 303627. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

307892 DOCKET #8658 - MARCO MIRANDA, Owner, 3739 West 115th Street, Alsip, Illinois 60803, Application (No. SU-10-12; Z10051). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-83-04 in Section 23 of Worth Township. Property consists of approximately .14 of an acre located on the south side of 115th Street approximately 99.5 feet east of Hamlin Avenue in Worth Township, Cook County Board District #6. Intended use: For continued use of the two (2) dwelling units an existing single family residence.

Recommendation: That the application be approved.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication No. 307892. The motion carried.

**10-O-70
ORDINANCE**

**Sponsored by
THE HONORABLE TODD H. STROGER**

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN WORTH TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Worth Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8658 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence District to continue the use of two-dwelling units in an existing Single Family Residence as previously amortized under SU-83-04 in Section 23 of Worth Township.

LEGAL DESCRIPTION

Lot 19 & 20 in Atwood's Addition To Washington Heights., being Subdivision of North 100 Acres of the Southwest 1/4 & North 50 acres of West 1/2 of Southeast 1/4 of Section 23, Township 37 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as the South Side of 115th Street, approximately 995 feet East of Hamlin Avenue in Worth and Lake Townships.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby being granted.

Section 3: That this Ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 16th day of November 2010.

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TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

308592 DOCKET #8646– PSD2, LLC, Owner, Application (No. V-10-32): Variation to erect a billboard advertising sign closer than 500 feet to Forest Preserve District property; and reduce corner side yard setback from 30 feet to 16.2 feet for billboard advertising sign in I-1 Restricted Industrial District. The subject property consists of approximately 0.97 of an acre, located approximately 505 feet east of R.O.W. line, Chicago, Milwaukee, and St. Paul Railroad and 1,052 feet west of the centerline of Waukegan Road in Northfield Township, County Board District #14. Recommendation: That the application be denied.

Conditions: None

Objectors: Mr. Banks, as attorney for 600 Waukegan Road, appeared on behalf of the ownership of the property located immediately south of the subject property. 600 Waukegan Road's contention with the subject sign is that by allowing it to be built, would precluded his client from replacing the existing off-premise billboard advertising sign on its property because of the Ordinance's requirement of 500 feet of separation between off-premise billboard advertising signs.

***Deferred at the Board meeting of 09/15/10.**

308594 DOCKET #8661 – 600 WAUKEGAN ROAD, LLC, Owner, Application (No. V-10-42): Variation to erect a billboard (off-premise) advertising sign within 500 feet of Forest Preserve District property to replace an existing sign. The subject property consists of approximately 3.13 acres, located on Frontage Road, approximately 461 feet west of Waukegan Road, extending west to the Chicago, and Milwaukee Street, Paul and Pacific Railroad in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: Mr. Storino, as attorney for PSD2, LLC, appeared on behalf of the ownership of the property located immediately north of the subject property. PSD2's contention with subject sign is that by allowing it to be rebuilt, PSD2 will be precluded from constructing a new off-premise billboard advertising sign on its property because of the Ordinance's requirement of 500 feet of separation between off-premise billboard advertising signs.

***Deferred at the Board meeting of 09/15/10 as amended.**

Commissioner Goslin, seconded by Commissioner Peraica moved, to defer Communication Nos. 308592 and 308594. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

309234 AMENDMENT TO THE GENERAL BUSINESS LICENSES ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Sections 54-391, 54-392 and 54-395 of the Cook Code are hereby amended as follows:

The following is a synopsis of the Proposed Ordinance:

ARTICLE X. GENERAL BUSINESS LICENSES

Sec. 54-391. License denial, non-renewal, suspension, & revocation.

Sec. 54-392. License not required.

Sec. 54-395. Effective date.

This Ordinance takes effect ~~May 1, 2010~~ March 1, 2011.

***Referred to the Committee on Zoning and Building on 10/19/10.**

Commissioner Daley, seconded by Commissioner Peraica, moved the approval of Communication No. 309234. The motion carried.

10-O-71 ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

GENERAL BUSINESS LICENSE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Sections 54-391, 54-392 and 54-395 of the Cook Code are hereby amended as follows:

ARTICLE X. GENERAL BUSINESS LICENSES

Sec 54-391. License denial, non-renewal, suspension, & revocation

(a) Any County department or agency issuing citations pursuant to applicable Cook County Code of Ordinances shall have the authority to issue to the applicant or licensee a notice of violation recommending denial, non-renewal, suspension, or revocation of an applicant's or licensee's General Business License.

- (1) After ~~issuing an authorized County department or agency issues~~ a notice of violation recommending denial, non-renewal, suspension or ~~closure to the licensee or applicant~~ revocation to the applicant or licensee, a copy of this notice of violation, ~~with the date and time of the Department of Revenue Hearing indicated on it~~, along with copies of the any documents supporting the above recommendation shall be forwarded to the Department of Revenue. The notice of violation and documents supporting the recommendation shall be "Prima Facie" or on its face legally sufficient to deny issuance, deny renewal, suspend or revoke the license, until disproved by documentary evidence.
- (2) The Director of Revenue or his or her designee shall have the authority to deny, renew, suspend, or revoke a General Business License issued under the provisions of this Article ~~after affording the licensee or applicant a hearing and determining if he or she determined~~ the applicant or licensee violated any Federal or State statute or any provision of the Cook County Code of Ordinances.
- (3) However, no General Business License shall be denied issuance or renewal, suspended, or revoked ~~prior to affording the applicant or licensee notice and a hearing~~ except after a License Administration Hearing public hearing. with the The applicant or licensee shall ~~be having been~~ given written notice at least seven days prior to the date of the ~~notice of said hearing~~, where the Director of Revenue or his or her designee shall make a determination based on the evidence documentation provided by both the applicant or licensee and the Department(s) issuing the citation. The Director of Revenue or his or her designee may upon a show of good cause grant the applicant or licensee one continuance. The Director of Revenue or his or her designee shall have the right to authorize the examination of the books and records of any applicant or licensee who appears before him or her for a Determination Hearing.
- (4) If the Director of Revenue or his a designee determines, after the License Administration Hearing a public hearing, that the license shall be denied, not renewed, suspended, or revoked, a written notice of determination and order to close the applicant or licensee's business, pursuant to Section 54-393 of this Article, shall be issued to shall prepare and issue a written determination informing the applicant or licensee that the Department of Revenue, with the assistance of and the Sheriff. The Department of Revenue, with the assistance of the Sheriff pursuant to Section 54-393 of this Article, will immediately close the business.
- (5) ~~If the~~ An applicant or licensee who disagrees with the determination issued by the Director of Revenue or his or her designee, ~~he may file an appeal, the Notice of d~~ he may file an appeal, the Notice of ~~determination by the Department of Revenue at and for an administrative hearing, to be conducted by~~ with the Cook County Department of Administrative Hearings in accordance with the Cook County Code of Ordinances, Chapter 2 Administration, Article IX Administrative Hearings their procedures (Cook County Code of Ordinances, Article IX, Sec. 2-901 et. seq.) If the applicant or licensee does not appeal the determination of the Department of Revenue or files an appeal but fails to appear at an administrative

~~hearing then the Notice of Determination issued by the Director of Revenue or his or her designee will remain in effect and the business will remain closed. The filing of an appeal does not stop or prevent the physical closing of the applicant or licensee's business. The business shall remain closed unless an order to reopen is issued by the Department of Administrative Hearings or the Cook County Circuit Court.~~

- (6) If after the Administrative Hearing the Department of Administrative Hearings determines the license shall be denied, not renewed, suspended or revoked the Department of Administrative Hearings shall immediately prepare and issue, ~~by registered mail,~~ a written determination informing the applicant or licensee that ~~within 30 days of receipt of that registered letter, the Sheriff will be notified, pursuant to Section 54-393 of this Article, to close the business~~ the Notice of Determination issued by the Director of Revenue or his designee is upheld and the business will remain closed.

- (7) ~~If the~~ An applicant or licensee ~~disagrees with~~ who wishes to appeal the determination of the Cook County Department of Administrative Hearings ~~then he has 35 days to~~ must provide written notice to the Department of Administrative indicating an appeal has been filed with the Circuit Court pursuant to Sec. 2-917 of this Code.

- (8) ~~If after the administrative hearing the Department of Administrative Hearings issues a written determination indicating the license shall not be denied, suspended, revoked, or shall be renewed, the license shall be reinstated in accordance with Department of Revenue policy or procedures. However, a determination issued by the Department of Administrative Hearings in favor of the applicant or licensee does not forfeit the Department of Revenue's right to file an appeal with the Circuit Court.~~

(b) The license of any person who has failed to pay any fine, assessment of costs or other sum of money owed to the County pursuant to an order of the Department of Revenue, an order of the Department of Administrative Hearings or a court order, by the due date indicated in the order, or within 30 calendar days of becoming a debt due and owing may be suspended by the Department of Revenue, in accordance with its rules and after affording a hearing. The license shall be suspended until such time that the fine, assessment of costs or other sum of money has been fully paid.

(c) A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license the in accordance with procedures prescribed by Department of Revenue

Sec. 54-392. License not required.

(a) A General Business License shall not be required in unincorporated Cook County if the Person, doing business in Cook County as defined in this Ordinance, is:

- (1) Required to obtain a County business license pursuant to any other County ordinance or regulation, or
- (2) exempt by any Federal or State law or County ordinance. ~~or~~
- (3) ~~licensed by the Illinois Department of Professional Regulation and owns, or operates a business pursuant to his/her professional license.~~

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~~(b) The following is the list of professions, licensed by the Illinois Department of Professional Regulation for which, pursuant to this article, a Cook County General Business License is not required.~~

- ~~(1) Accountant Public Continuing Education Sponsor~~
- ~~(2) Accountant Public Firm, License~~
- ~~(3) Accountant Public, Licensed~~
- ~~(4) Accountant Public, Registered Certified~~
- ~~(5) Acupuncture Continuing Education Sponsor, Approved~~
- ~~(6) Acupuncture Guest Instructor~~
- ~~(7) Acupuncturist, Licensed~~
- ~~(8) Advanced Practice Nurse Controlled Substance~~
- ~~(9) Advanced Practice Nurse~~
- ~~(10) Advanced Practice Nurse, Continuing Education Sponsor~~
- ~~(11) Alarm Contractor Agency Branch Office, Licensed~~
- ~~(12) Alarm Contractor Agency Private, Licensed~~
- ~~(13) Alarm Contractor Private, Licensed~~
- ~~(14) Appraiser, Associate Real Estate~~
- ~~(15) Appraiser, Certified General Real Estate~~
- ~~(16) Appraiser, Certified Residential Real Estate~~
- ~~(17) Appraiser, Education Provider~~
- ~~(18) Appraiser, Temporary Practice Real Estate~~
- ~~(19) Architect, Licensed~~
- ~~(20) Architect, Landscape, Registered~~
- ~~(21) Armed Proprietary Security Force~~
- ~~(22) Associate Marriage and Family Therapist~~
- ~~(23) Athletic Trainer, Licensed~~
- ~~(24) Athletics~~
- ~~(25) Auction Continuing Education School~~
- ~~(26) Auction Firm~~
- ~~(27) Auction, Internet Listing Service~~
- ~~(28) Auctioneer~~
- ~~(29) Auctioneer, Associate~~
- ~~(30) Auctioneer, Exempt~~
- ~~(31) Auctioneer, Exempt Associate~~
- ~~(32) Audiologist, Licensed~~
- ~~(33) Barber School, Licensed~~
- ~~(34) Barber Teacher, Licensed~~
- ~~(35) Barber, Licensed~~
- ~~(36) Basic Classroom Training Course~~
- ~~(37) Chiropractic Physician, Licensed~~
- ~~(38) Chiropractic Preceptor~~
- ~~(39) Chiropractic Preceptor Program~~
- ~~(40) Chiropractor Professor, Visiting~~
- ~~(41) Collection Agency Branch Office, Licensed~~
- ~~(42) Collection Agency, Licensed~~
- ~~(43) Controlled Substance Drug Dist, Licensed~~
- ~~(44) Controlled Substance~~
- ~~(45) Controlled Substance, Pharmacy, Licensed~~
- ~~(46) Cosmetologist School Public, Licensed~~
- ~~(47) Cosmetologist Teacher, Licensed~~

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- (48) — Cosmetologist, Licensed
- (49) — Cosmetology Clinic teacher
- (50) — Cosmetology Registered Salon/shop
- (51) — Cosmetology School, Licensed
- (52) — Cosmetology Continuing Education Sponsor
- (53) — Counselor Clinical Professional Temporary, Licensed
- (54) — Counselor Clinical Professional, Licensed
- (55) — Counselor Professional Continuing Education Sponsor
- (56) — Counselor Professional, Licensed
- (57) — Counselor Professional, Temporary, Licensed
- (58) — Dental Hygienist, Registered
- (59) — Dental Sedation Permit
- (60) — Dental Teaching License
- (61) — Dental Temporary Training, Licensed
- (62) — Dental/Dental Hygienist Continuing Education Sponsor
- (63) — Dentist, Licensed
- (64) — Dentist Controlled Substance, Licensed
- (65) — Dentistry Specialist, Licensed
- (66) — Design Firm Professional Registration
- (67) — Detection of Deception Examiner,
- (68) — Detection of Deception Trainee
- (69) — Detective Private Agency Branch Office, Licensed
- (70) — Detective Private Agency, Licensed
- (71) — Detective Private, Licensed
- (72) — Dietitian, Licensed
- (73) — Drug Distributor, Licensed
- (74) — Electrologist, Licensed
- (75) — Engineer Intern
- (76) — Engineer Professional, Licensed
- (77) — Engineer Structural, Licensed
- (78) — Engineer Structural, Intern
- (79) — Environmental Health Practitioner in Training
- (80) — Environmental Health Continuing Education Sponsor
- (81) — Environmental Health Practitioner, Licensed
- (82) — Esthetician School, Licensed
- (83) — Esthetician Teacher, Licensed
- (84) — Esthetician, Licensed
- (85) — Esthetics Clinic teacher
- (85) — Euthanasia Agency, Certified
- (87) — Euthanasia Technician, Certified
- (88) — Firearm Control Card
- (89) — Firearm Training Course
- (90) — Funeral Director, Licensed
- (91) — Funeral Director and Embalmer, Licensed
- (92) — Funeral Director and Embalmer Intern, Licensed
- (93) — Genetic Counselor, Licensed
- (94) — Genetic Counselor, Temporary
- (95) — Geologist, Professional Licensed
- (96) — Home Inspector
- (97) — Home Inspector Education Provider
- (98) — Home Inspector Entity

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- ~~(99) — Home Medical Equipment & Service Provider~~
- ~~(100) — Interior Designer, Registered~~
- ~~(101) — Interior Designer, Registered Residential~~
- ~~(102) — Land Sales Developer~~
- ~~(103) — Land Sales Subdivision~~
- ~~(104) — Land Surveyor in Training~~
- ~~(105) — Land Surveyor, Professional, Licensed~~
- ~~(106) — Locksmith Agency Branch Office, Licensed~~
- ~~(107) — Locksmith Agency, Licensed~~
- ~~(108) — Locksmith, Licensed~~
- ~~(109) — Mail Order Ophthalmic Provider~~
- ~~(110) — Marriage and Family Therapist, Licensed~~
- ~~(111) — Marriage and Family Therapy Continuing Education Sponsor~~
- ~~(112) — Massage Therapist Continuing Education Sponsor~~
- ~~(113) — Massage Therapist, Licensed~~
- ~~(114) — Medical Continuing Education Sponsor~~
- ~~(115) — Medical License, Temporary~~
- ~~(116) — Medical Temporary License, Limited~~
- ~~(117) — Medical Corporation Registered~~
- ~~(118) — Nail Tech Clinic Teacher~~
- ~~(119) — Nail Technician School, Licensed~~
- ~~(120) — Nail Technician, Licensed~~
- ~~(121) — Nail Technology Teacher, Licensed~~
- ~~(122) — Naprapath Continuing Education Sponsor~~
- ~~(123) — Naprapath, Licensed~~
- ~~(124) — Nurse Practical, Licensed~~
- ~~(125) — Nurse Registered, Professional~~
- ~~(126) — Nursing Home Administrator Temporary, Licensed~~
- ~~(127) — Nursing Home Administrator, Licensed~~
- ~~(128) — Nursing Home Approved Administrator Continuing Education Sponsor~~
- ~~(129) — Nutrition Counselor, Licensed~~
- ~~(130) — Nutrition/Dietitian Continuing Education Sponsor~~
- ~~(131) — Occupational Therapist~~
- ~~(132) — Occupational Therapy Assistant, Certified~~
- ~~(133) — Occupational Therapy Continuing Education Sponsor~~
- ~~(134) — Optometric Limited Residency License~~
- ~~(135) — Optometrist Ancillary Office, Licensed~~
- ~~(136) — Optometrist, Licensed~~
- ~~(137) — Optometrist Controlled Substance License~~
- ~~(138) — Optometry Continuing Education Sponsor, Licensed~~
- ~~(139) — Original Firearms Training~~
- ~~(140) — Orthotist, Licensed~~
- ~~(141) — Osteopath, Licensed~~
- ~~(142) — Osteopath/Obstetrician, Licensed~~
- ~~(143) — Podiatrist, Licensed~~
- ~~(144) — PERC — Permanent Employee Registration Card~~
- ~~(145) — Perfusionist~~
- ~~(146) — Pharmacist Assistant~~
- ~~(147) — Pharmacist Registered~~
- ~~(148) — Pharmacy Division VI, Licensed~~
- ~~(149) — Pharmacy Division I, Licensed~~

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- ~~(150) Pharmacy Division II, Licensed~~
- ~~(151) Pharmacy Division III, Licensed~~
- ~~(152) Pharmacy Division IV, Licensed~~
- ~~(153) Pharmacy Division V, Licensed~~
- ~~(154) Pharmacy Technician~~
- ~~(155) Physical Therapist Assistant, Licensed~~
- ~~(156) Physical Therapist, Licensed~~
- ~~(157) Physical Therapy, Continuing Education Sponsor~~
- ~~(158) Physician Assistant Temporary~~
- ~~(159) Physician Assistant, Licensed~~
- ~~(160) Physician Permit, Visiting~~
- ~~(161) Physician Professor, Visiting~~
- ~~(162) Physician Resident Visiting~~
- ~~(163) Physician, Licensed~~
- ~~(164) Physician Assistant, Controlled Substance, Licensed~~
- ~~(165) Physician Controlled Substance, Licensed~~
- ~~(166) Podiatric Physician, Licensed~~
- ~~(167) Podiatric Physician, Temporary~~
- ~~(168) Podiatric Professor, Visiting~~
- ~~(169) Podiatry Continuing Education Sponsor~~
- ~~(170) Podiatry Controlled Substance, Licensed~~
- ~~(171) Private Security Contractor, Licensed~~
- ~~(172) Prosthetist, Licensed~~
- ~~(173) Psychological Corporation, Licensed~~
- ~~(174) Psychological Partnership, Licensed~~
- ~~(175) Psychologist Clinical~~
- ~~(176) Qualifying Party Roofing Contractor~~
- ~~(177) Real Estate Branch Office~~
- ~~(178) Real Estate Broker~~
- ~~(179) Real Estate Broker Corporation~~
- ~~(180) Real Estate Broker Partnership~~
- ~~(181) Real Estate Continuing Education Instructor~~
- ~~(182) Real Estate Continuing Education School~~
- ~~(183) Real Estate Leasing Agent~~
- ~~(184) Real Estate Limited Liability Firm~~
- ~~(185) Real Estate Pre License Instructor~~
- ~~(186) Real Estate Pre License School~~
- ~~(187) Real Estate Pre License School Branch~~
- ~~(188) Real Estate Salesperson~~
- ~~(189) Respiratory Care Practitioner~~
- ~~(190) Respiratory Care Practitioner Continuing Education Sponsor~~
- ~~(191) Roofing Contractor, Licensed~~
- ~~(192) Security Contractor Agency Branch Office, Licensed~~
- ~~(193) Security Contractor Agency, Licensed~~
- ~~(194) Service Corporation, Professional Registered~~
- ~~(195) Shorthand Reporter Approved Continuing Education Sponsor~~
- ~~(196) Shorthand Reporter Certified~~
- ~~(197) Shorthand Reporter Restricted~~
- ~~(198) Social Worker Clinical, Licensed~~
- ~~(199) Social Worker Registered Continuing Education Sponsor~~
- ~~(200) Social Worker, Licensed~~

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- ~~(201) Social Worker, Temporary Licensed~~
- ~~(202) Speech Language Pathologist~~
- ~~(203) Speech Language Pathologist, Assistant~~
- ~~(204) Speech Language Pathology Temporary~~
- ~~(205) Speech/Audiology Continuing Education Sponsor~~
- ~~(206) Surgical Assistant~~
- ~~(207) Surgical Technologist~~
- ~~(208) Timeshare Acquisition Agent~~
- ~~(209) Timeshare Component Site~~
- ~~(210) Timeshare Developer~~
- ~~(211) Timeshare Exchange Company~~
- ~~(212) Timeshare Managing Entity~~
- ~~(213) Timeshare Plan~~
- ~~(214) Timeshare Sales Agent~~
- ~~(215) Trainer Continuing Education Sponsor, Licensed~~
- ~~(216) Veterinarian, Licensed~~
- ~~(217) Veterinarian Controlled Substance, Licensed~~
- ~~(218) Veterinary Continuing Education Programs~~
- ~~(219) Veterinary Technician, Licensed~~

Sec 54-395. Effective date.

This Ordinance takes effect ~~May 1, 2010~~ March 1, 2011.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 309770 DOCKET #8691 – C. & T. SCHULZ, Owner, Application (No. V-10-60): Variation to increase the number animals from 3 to 25; reduce right interior side yard setback from 15 feet to 3.41 feet (existing); and reduce left side yard setback from 15 feet to 3.51 feet (existing) for 25 chickens and a chicken coop/shed in the R-4

Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the west side of Martin Drive, approximately 368 feet south of Pine Drive in Palatine Township, County Board District #14. Recommendation: That the application be granted with conditions.

Conditions: That the increase to the number of animals from 3 to 25 be granted for a period of five years.

Objectors: None

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309771 DOCKET #8693 – M. KUSPER, Owner, Application (No. V-10-61): Variation to reduce front yard setback from 19 feet (see V-06-12) to 11 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Linder Avenue, approximately 172 feet south of 48th Street in Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

309772 DOCKET #8694 – M. SCHUBKEGEL, Owner, Application (No. V-10-62): Variation to increase height of detached accessory structure from 15 feet to 19 feet 6 inches for collector car storage in the R-5 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located south of Foundry Road, approximately 500 feet west of Lee Street in Wheeling Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None.

Objectors: None. Mr. Vincent Duffy a neighbor who resides at 1717 East Kensington, Mount Prospect, Illinois, came and spoke in favor of the subject application.

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication Nos. 309770, 309771 and 309772. The motion carried.

Commissioner Daley, seconded by Commissioner Sims, moved to adjourn, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Schneider, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 16, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

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Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Peraica, Reyes, Schneider, Silvestri and Sims (14).

Absent: Commissioners Murphy, Steele and Suffredin (3).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

309523

COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-B1003-05-RP. Group 1-2009: West Bartlett Road, Spitzer Road to Illinois Route 59; and Munger Road/Naperville Road, DuPage County Line to West Bartlett Road in the City of Elgin, the Village of Bartlett and unincorporated Hanover Township in County Board District #15. Adjustment of quantities and new items. \$161,135.00 (Addition).

Vice Chairman Gorman, seconded by Commissioner Beavers moved the Approval of the change in plans and extra work described in Communication No. 309523. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

309524 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2010.

Vice Chairman Gorman, seconded by Commissioner Beavers, moved to receive and file Communication No. 309525. The motion carried.

Commissioner Sims moved to adjourn, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

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ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 16, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin (16).

Absent: Commissioner Steele (1).

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

309542 STEVEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,687.50 attorney fees regarding People of the State of Illinois v. Edward S. Trial Court No. 06-JA-354. Appellate Court No. 01-10-1946.

309543 STEVEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$307.50 attorney fees regarding People of the State of Illinois v. Tywan J. Trial Court Nos. 09-JA-257 and 09-JA-258. Appellate Court No. 01-10-1834.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$83,618.94
APPELLATE CASES TO BE APPROVED:	\$1,995.00
APPELLATE CASES APPROVED FOR FISCAL YEAR 2010:	\$85,613.94

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CAPITAL CASES

CAPITAL CASES APPROVED FOR FISCAL YEAR 2010: \$0.00

NON-CAPITAL CASES

- 309544 JOSEPH R. BARBARO, Attorney, submitting an Order of Court for payment of \$4,740.00 attorney fees for the defense of an indigent defendant, Juan Landa. Indictment No. 09-CR-04358 (Non-Capital Case).
- 309575 GAYLE M. SCHOR, Attorney, submitting an Order of Court for payment of \$5,281.25 attorney fees for the defense of an indigent defendant, Virgil Robinson. Indictment No. 07-CR-22659 (Non-Capital Case).
- 309613 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of an indigent defendant, Anthony Lepard. Indictment No. 10-CR-80005 (Non-Capital Case).
- 309614 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,583.81 attorney fees for the defense of an indigent defendant, Derrick Flint. Indictment No. 76-I-5473 (Non-Capital Case).
- 309627 PETERSON, JOHNSON & MURRAY, S.C., Chicago, Illinois, presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$13,383.93 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).
- 309687 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$13,222.76 attorney fees for the defense of an indigent defendant, Henry Burel. Indictment No. 08-CR-13002 (Non-Capital Case).
- 309688 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$16,366.25 attorney fees for the defense of an indigent defendant, Marshall Stewart. Indictment No. 04-CR-27898 (Non-Capital Case).
- 309726 SANDRA G. RAMOS, LTD., Chicago, Illinois, presented by Sandra G. Ramos, Attorney, submitting an Order of Court for payment of \$2,775.00 attorney fees for the defense of an indigent defendant, Demonte Drain. Indictment No. 08-CR-17371-04 (Non-Capital Case).
- 309728 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Johnny Graves. Indictment No. 06-CR-13757 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$1,361,974.83
NON-CAPITAL CASES TO BE APPROVED: \$62,740.50
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2010: \$1,424,715.33

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED
FOR FISCAL YEAR 2010:

\$36,302.14

JUVENILE CASES

- 309541 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Receo Williams, Father, re: I. Williams, a minor. Indictment No. 08-JA-0135 (Juvenile Case).
- 309545 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, David Rice, Father, re: the Rice children, minors. Indictment Nos. 09-JA-709 and 09-JA-710 (Juvenile Cases).
- 309546 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Thomas Williams, Father, re: T. Williams, a minor. Indictment No. 06-JA-316 (Juvenile Case).
- 309547 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Allen Ladd, Father, re: A. Miller, a minor. Indictment No. 09-JA-255 (Juvenile Case).
- 309548 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Tony Watts, Father, re: T. Watts, a minor. Indictment No. 04-JA-1112 (Juvenile Case).
- 309549 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Darryl Peters, Father, re: A. Peters, a minor. Indictment No. 04-JA-458 (Juvenile Case).
- 309550 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Tory House, Father, re: H. House, a minor. Indictment No. 09-JA-1004 (Juvenile Case).
- 309553 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Soloman Donaldson, Father, re: I. Gordon, a minor. Indictment No. 05-JA-00657 (Juvenile Case).
- 309554 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 309555 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 309556 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Mercedes Wilkes, Mother, re: C. Wilkes, a minor. Indictment No. 08-JA-676 (Juvenile Case).

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- 309557 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Jasmine Porter, Mother, re: J. Porter, a minor. Indictment No. 09-JA-00473 (Juvenile Case).
- 309558 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, H. Whitehead-Reynolds, a minor. Indictment No. 09-JA-00171 (Juvenile Case).
- 309559 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Dale Davis, Father, re: M. Crawford, a minor. Indictment No. 10-JA-512 (Juvenile Case).
- 309560 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: M. Britton, a minor. Indictment No. 09-JA-01008 (Juvenile Case).
- 309561 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-00069, 05-JA-00071 and 06-JA-00015 (Juvenile Cases).
- 309562 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).
- 309563 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Kelly Odell n/k/a Rose, Mother, re: A. Leonhardt, a minor. Indictment No. 01-JA-01971 (Juvenile Case).
- 309564 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Tian Vivians, Mother, re: M. Russell, a minor. Indictment No. 09-JA-65 (Juvenile Case).
- 309565 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, D'Shawn Davis, Father, re: S. Davis, a minor. Indictment No. 08-JA-01075 (Juvenile Case).
- 309566 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Freddrinna Jones, Mother, re: the Adams, Jones and McNary children, minors. Indictment Nos. 08-JA-00092, 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 309567 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 309568 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Betty Taylor, Aunt and Guardian, re: the Givens and Mitchell children, minors. Indictment Nos. 95-JA-03003, 95-JA-05387, 95-JA-05388 and 96-JA-04308 (Juvenile Cases).

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- 309569 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 309570 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, M. Humphrey, a minor. Indictment No. 07-JA-847 (Juvenile Case).
- 309571 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Ramiro Gomez, Father, re: Y. Gamino, a minor. Indictment No. 07-JA-572 (Juvenile Case).
- 309572 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Billy Marbury, Father, re: C. Marbury, a minor. Indictment No. 08-JA-984 (Juvenile Case).
- 309573 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Toney Campbell, Father, re: T. Campbell, a minor. Indictment No. 07-JA-00468 (Juvenile Case).
- 309574 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Mark McGowan, Sr., Father, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904, 05-JA-00964, 07-JA-00923 and 08-JA-00531 (Juvenile Cases).
- 309576 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Aston Williams, Father, re: M. Nickolson, a minor. Indictment No. 08-JA-202 (Juvenile Case).
- 309577 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Victor Ramirez, Father, re: P. Pereyda and A. Ramirez, minors. Indictment Nos. 07-JA-816 and 07-JA-817 (Juvenile Cases).
- 309578 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$1,652.50 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: J. Morrow, a minor. Indictment No. 10-JA-371 (Juvenile Case).
- 309579 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, James Carr, Father, re: S. Anthony and K. Carr, minors. Indictment Nos. 10-JA-235 and 10-JA-236 (Juvenile Cases).
- 309580 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of indigent defendants, B. Campbell and A. Green, minors. Indictment Nos. 07-JA-937 and 07-JA-938 (Juvenile Cases).
- 309581 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, C. Patten, a minor. Indictment No. 97-JA-254 (Juvenile Case).

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- 309582 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Christine Hall, Mother, re: J. Hall, a minor. Indictment No. 01-JA-2138 (Juvenile Case).
- 309583 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Lamar Hardy, Father, re: M. Gaines, a minor. Indictment No. 10-JA-445 (Juvenile Case).
- 309584 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Williamomo Peray, Father, re: the Peray children, minors. Indictment Nos. 07-JA-475, 07-JA-476, 07-JA-477 and 07-JA-478 (Juvenile Cases).
- 309585 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Ivory Hughes, Father, re: the Hughes children, minors. Indictment Nos. 08-JD-1350, 08-JD-1650, 08-JD-1672 and 10-JD-1262 (Juvenile Cases).
- 309586 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Pheodus Dean, Father, re: C. Dean, a minor. Indictment No. 09-JA-00364 (Juvenile Case).
- 309587 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Joseph Wright, Father, re: S. Campbell and J. Wright, minors. Indictment Nos. 05-JA-754 and 09-JA-39 (Juvenile Cases).
- 309588 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, B. James, a minor. Indictment No. 05-JA-375 (Juvenile Case).
- 309589 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Joseph Wright, Father, re: S. Campbell and J. Wright, minors. Indictment Nos. 05-JA-754 and 09-JA-39 (Juvenile Cases).
- 309590 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,402.50 attorney fees for the defense of an indigent defendant, E. Miller, a minor. Indictment No. 03-JA-1523 (Juvenile Case).
- 309591 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).
- 309592 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-00894 and 05-JA-00895 (Juvenile Cases).
- 309593 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Andrena Jarrett, Mother, re: C. Keenan, a minor. Indictment No. 08-JA-1078 (Juvenile Case).

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- 309594 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Herbert Hudson, Father, re: L. Blackman, a minor. Indictment No. 09-JA-00165 (Juvenile Case).
- 309595 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Refugio Montoya, Father, re: J. Pendleton, a minor. Indictment No. 07-JA-00942 (Juvenile Case).
- 309596 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Katherine Hannah, Mother, re: A. Hannah, a minor. Indictment No. 09-JA-963 (Juvenile Case).
- 309597 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,176.75 attorney fees for the defense of an indigent defendant, C. Miller, a minor. Indictment Nos. 09-JD-271 and 10-JD-2393 (Juvenile Cases).
- 309598 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 309599 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Devonte McNulty, Father, re: D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 309600 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, S. Walker, a minor. Indictment No. 10-JD-60250 (Juvenile Case).
- 309601 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Calvin Brady, Sr., Father, re: the Brady children, minors. Indictment Nos. 08-JA-00430, 08-JA-00431, 08-JA-00432, 08-JA-00433, 08-JA-00434 and 08-JA-00435 (Juvenile Cases).
- 309602 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Armando Pineda, Father, re: A. Gonzalez, a minor. Indictment No. 09-JA-00004 (Juvenile Case).
- 309603 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Hector Castelan, Father, re: V. Castelan, a minor. Indictment No. 09-JA-01070 (Juvenile Case).
- 309604 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Christopher Gardner, Father, re: K. Gardner, a minor. Indictment No. 09-JA-000970 (Juvenile Case).
- 309605 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Earnest Steele, Father, re: T. Steele, a minor. Indictment No. 08-JA-153 (Juvenile Case).

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- 309606 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Gretchen Berg, Mother, re: J. Boss, a minor. Indictment No. 07-JA-367 (Juvenile Case).
- 309607 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 309608 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Laura Wilson, Mother, re: D. Beal, a minor. Indictment No. 09-JD-3162 (Juvenile Case).
- 309611 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of indigent defendants, the Flores children, minors. Indictment Nos. 09-JA-1092 and 09-JA-1093 (Juvenile Cases).
- 309612 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Ricardo Dominguez, Father, re: D. Aviles, a minor. Indictment No. 08-JA-01124 (Juvenile Case).
- 309615 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).
- 309616 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882, 06-JA-883 and 07-JA-904 (Juvenile Cases).
- 309617 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$237.94 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: J. Meraz, a minor. Indictment No. 06-JA-92 (Juvenile Case).
- 309618 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$363.38 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: A. Suren, a minor. Indictment No. 09-JA-713 (Juvenile Case).
- 309619 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, Mother, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 309620 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Indictment Nos. 09-JA-110 and 09-JA-111 (Juvenile Cases).
- 309621 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-92 (Juvenile Case).

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- 309622 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).
- 309623 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-33 (Juvenile Cases).
- 309624 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Antonio Hernandez, Father, re: M. Hernandez, a minor. Indictment No. 09-JA-320 (Juvenile Case).
- 309625 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,657.50 attorney fees for the defense of an indigent defendant, Emmanuel McGraw, Father, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 309626 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the Pierce and Suarez children, minors. Indictment Nos. 10-JA-218, 10-JA-219 and 10-JA-220 (Juvenile Cases).
- 309628 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Bridgette Essi, Mother, re: D. Essi, a minor. Indictment No. 08-JA-0281 (Juvenile Case).
- 309629 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,212.50 attorney fees for the defense of indigent defendants, the Larkins children, minors. Indictment Nos. 09-JA-311, 09-JA-313, 09-JA-314 and 09-JA-0440 (Juvenile Cases).
- 309630 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, William Chism, Father, re: L. Chism, a minor. Indictment No. 07-JA-0537 (Juvenile Case).
- 309631 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Larry Williams, Father, re: N. Johnson, a minor. Indictment No. 10-JA-654 (Juvenile Case).
- 309632 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, J. Agnew, a minor. Indictment No. 10-JA-325 (Juvenile Case).
- 309633 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 309634 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, V. Kimbrough, a minor. Indictment No. 96-JA-1756 (Juvenile Case).

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- 309635 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 309636 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,431.25 attorney fees for the defense of an indigent defendant, Tony Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-041 and 08-JA-042 (Juvenile Cases).
- 309637 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of an indigent defendant, Isaias Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 09-JA-067, 09-JA-068 and 09-JA-070 (Juvenile Cases).
- 309638 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-905 (Juvenile Case).
- 309639 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$693.25 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: J. Powell, a minor. Indictment No. 02-JA-1026 (Juvenile Case).
- 309640 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: K. Cahill, a minor. Indictment No. 00-JA-001287 (Juvenile Case).
- 309641 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$2,556.25 attorney fees for the defense of an indigent defendant, S. Taylor, a minor. Indictment No. 09-JD-60914 (Juvenile Case).
- 309642 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, C. Gaskin, a minor. Indictment No. 10-JD-60646 (Juvenile Case).
- 309643 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$390.75 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-2476 (Juvenile Case).
- 309647 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 309651 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, T. Martin, a minor. Indictment No. 09-JD-60897 (Juvenile Case).
- 309652 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, G. McIntyre, a minor. Indictment No. 10-JD-60149 (Juvenile Case).

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- 309653 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, C. Pittman, a minor. Indictment Nos. 08-JD-61103 and 08-JD-61104 (Juvenile Cases).
- 309654 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Patricia Watson, Mother, re: the Watson children, minors. Indictment Nos. 99-JA-2379, 00-JA-717 and 00-JA-718 (Juvenile Cases).
- 309655 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Frank Watson, Father, re: D. Watson, a minor. Indictment No. 08-JA-734 (Juvenile Case).
- 309656 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, Aaron Green, Father, re: A. Green, a minor. Indictment No. 07-JA-938 (Juvenile Case).
- 309657 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Jose Castillo, Father, re: E. Vasquez, a minor. Indictment No. 10-JA-691 (Juvenile Case).
- 309658 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Dawn Hauslein, Mother, re: M. Geiger, a minor. Indictment No. 07-JA-00732 (Juvenile Case).
- 309659 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Davis and Johnson children, minors. Indictment Nos. 03-JA-00643, 03-JA-00644 and 03-JA-00645 (Juvenile Cases).
- 309660 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,218.25 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).
- 309661 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 309664 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-001342, 04-JA-001343, 04-JA-001344, 06-JA-00860 and 08-JA-00159 (Juvenile Cases).
- 309665 SHEILA A. MALONEY, Attorney, submitting an Order of Court for payment of \$999.50 attorney fees for the defense of an indigent defendant, Juan Martinez. Indictment No. 09-CoAD-1175 (Juvenile Case).
- 309666 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Jerrold Hopkins, Father, re: M. Hopkins, a minor. Indictment No. 97-JA-3234 (Juvenile Case).

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- 309667 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-873 (Juvenile Case).
- 309668 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Robin Jones-El, Mother, re: D. Meyers, a minor. Indictment No. 09-JA-84 (Juvenile Case).
- 309669 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).
- 309670 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62 and 07-JA-63 (Juvenile Cases).
- 309671 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of indigent defendants, the Boston and Collins children, minors. Indictment Nos. 09-JA-123 and 09-JA-124 (Juvenile Cases).
- 309681 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Tabitha Robinson, Mother, re: the Randall and Robinson children, minors. Indictment Nos. 08-JA-1024, 08-JA-1025 and 08-JA-1026 (Juvenile Cases).
- 309682 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Robert Lawrence, Father, re: the Dean children, minors. Indictment Nos. 09-JA-987, 09-JA-988 and 09-JA-989 (Juvenile Cases).
- 309683 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Jacques Collins, Father, re: the Collins children, minors. Indictment Nos. 09-JA-759, 09-JA-760 and 09-JA-761 (Juvenile Cases).
- 309684 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Henry Powell, Father, re: D. Ausby, a minor. Indictment No. 07-JA-1054 (Juvenile Case).
- 309685 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 309686 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Randall Banks, Father, re: R. Banks and R. Flowers, minors. Indictment Nos. 10-JA-446 and 10-JA-447 (Juvenile Cases).
- 309689 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, R. Blackman, a minor. Indictment No. 08-JA-00654 (Juvenile Case).

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- 309690 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 309691 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Miguel Veras, Father, re: Y. Veras, a minor. Indictment No. 10-JA-00315 (Juvenile Case).
- 309692 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Johnson and Wright children, minors. Indictment Nos. 10-JA-00771, 10-JA-00772 and 10-JA-00915 (Juvenile Cases).
- 309693 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 07-JA-00776 (Juvenile Cases).
- 309694 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, N. Thomas, a minor. Indictment No. 09-JA-00438 (Juvenile Case).
- 309696 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 309697 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, William Pate, Father, re: L. Haendle, a minor. Indictment No. 09-JA-00856 (Juvenile Case).
- 309699 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Gary Wilson, Father, re: S. Young, a minor. Indictment No. 10-JA-00384 (Juvenile Case).
- 309700 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Byron Wilson, Father, re: the Wilson children, minors. Indictment Nos. 10-JA-404 and 10-JA-405 (Juvenile Cases).
- 309701 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Bridget Graham, Mother, re: the Graham children, minors. Indictment Nos. 08-JA-586, 08-JA-587 and 08-JA-588 (Juvenile Cases).
- 309703 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Matilda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 09-JA-365 and 09-JA-366 (Juvenile Cases).
- 309704 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: M. Johnson, a minor. Indictment No. 05-JA-681 (Juvenile Case).

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- 309705 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Terry Traylor, Mother, re: the Gilmore children, minors. Indictment Nos. 10-JA-343 and 10-JA-344 (Juvenile Cases).
- 309709 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, A. Tyler, a minor. Indictment No. 08-JA-1103 (Juvenile Case).
- 309712 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, N. Bell and R. Wells, minors. Indictment Nos. 09-JA-12 and 09-JA-13 (Juvenile Cases).
- 309714 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 309715 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,602.50 attorney fees for the defense of an indigent defendant, Charles Scott, Father, re: C. Rollo, a minor. Indictment No. 09-JA-801 (Juvenile Case).
- 309716 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 309717 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 309718 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Barbara Wilson, Guardian, re: R. Wilson, a minor. Indictment No. 99-JA-0400 (Juvenile Case).
- 309719 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Theo Chester, Sr., Father, re: T. Chester, a minor. Indictment No. 08-JA-221 (Juvenile Case).
- 309720 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Alicia Zitt, Mother, re: D. Ferrell, a minor. Indictment No. 09-JA-843 (Juvenile Case).
- 309722 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: C. Harris, a minor. Indictment No. 99-JA-02085 (Juvenile Case).
- 309723 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Alisa Thomas, Sister, re: A. Thomas, a minor. Indictment No. 91-JO-11329 (Juvenile Case).

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- 309724 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).
- 309725 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Antione Wright, Father, re: S. Cook, a minor. Indictment No. 09-JA-00454 (Juvenile Case).
- 309729 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Alfonzo Rodriguez, Father, re: A. Rodriguez, a minor. Indictment No. 10-JA-778 (Juvenile Case).
- 309730 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, A. Harris, a minor. Indictment Nos. 10-JD-428 and 10-JD-435 (Juvenile Cases).
- 309732 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 309733 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, Marico Lewis, Father, re: C. Lewis, a minor. Indictment No. 10-JA-287 (Juvenile Case).
- 309734 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Celina Garcia, Mother, re: the Garcia children, minors. Indictment Nos. 09-JA-457, 09-JA-458, 09-JA-459, 09-JA-460 and 09-JA-461 (Juvenile Cases).
- 309735 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Dele Henderson, Mother, re: A. Henderson, a minor. Indictment No. 09-JA-339 (Juvenile Case).
- 309737 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Sherah Davis, Mother, re: C. Davis, a minor. Indictment No. 08-JA-802 (Juvenile Case).
- 309738 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Theresa Leggins, Mother, re: the Leggins children, minors. Indictment Nos. 08-JA-348 and 08-JA-349 (Juvenile Cases).
- 309739 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of an indigent defendant, Kisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-00921 (Juvenile Case).
- 309740 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Shonda Shropshire, Mother, re: S. Shropshire, a minor. Indictment No. 07-JA-494 (Juvenile Case).
- 309742 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Arquita May, Mother, re: the Hayslett

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and Jones children, minors. Indictment Nos. 09-JA-36, 09-JA-37 and 09-JA-38 (Juvenile Cases).

- 309744 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 309745 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).
- 309746 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Keena Peeples, Mother, re: D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 309747 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Coloda Jones, Mother, re: C. Jones, a minor. Indictment No. 09-JA-00246 (Juvenile Case).
- 309748 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,162.50 attorney fees for the defense of an indigent defendant, Richard Zygadlo, Father, re: the Zygadlo children, minors. Indictment Nos. 05-JA-651, 05-JA-652, 05-JA-653, 05-JA-654, 05-JA-655 and 08-JA-982 (Juvenile Cases).
- 309749 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Rosemary Smith, Mother, re: the Ramirez and Rivera children, minors. Indictment Nos. 09-JA-00067, 09-JA-00068, 09-JA-00069, 09-JA-00070 and 09-JA-00071 (Juvenile Cases).
- 309766 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Lorelei Kokesh, Mother, re: the Assmar and Tellez children, minors. Indictment Nos. 08-JA-00386, 08-JA-00387, 08-JA-00388 and 08-JA-00389 (Juvenile Cases).
- 309767 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Greg Binford, Father, re: A. Grant, a minor. Indictment No. 07-JA-313 (Juvenile Case).
- 309768 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Shabaz Aslam, Father, re: I. Aslam, a minor. Indictment No. 08-JA-1055 (Juvenile Case).
- 309769 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Kristina Spaulding, Mother, re: K. Henniges and K. Spaulding, minors. Indictment Nos. 07-JA-00023 and 09-JA-00410 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:

\$2,983,598.64

JUVENILE CASES TO BE APPROVED:

\$118,129.82

JUVENILE CASES APPROVED FOR FISCAL YEAR 2010:

\$3,101,728.46

SPECIAL COURT CASES

- 309677 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,702.78 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of August 9 through September 17, 2010. To date \$346,950.56 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309678 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,576.70 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of August 11 through September 17, 2010. To date \$106,750.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309679 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,407.30 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of July 1 through September 17, 2010. To date \$280,779.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309680 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,394.07 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of August 4 through September 17, 2010. To date \$134,369.79 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309695 ODELSON & STERK, LTD., Michael J. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$73,507.41 attorney fees and expenses regarding Brown v. Cook County, Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the months of December 2009 through June 2010. To date \$85,549.98 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please

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forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 309698 BELGRADE & O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,103.70 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of June 9 through July 31, 2010. To date \$129,035.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309702 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,322.87 attorney fees and expenses regarding Paula Gray v. Patrick Pastirik, et al., Case No. 97-L-04886 [consolidated with Case Nos. 97-L-05934, 97-L-07773, 98-L-04778 and 98-L-05019] (Petition for Appointment of Special State's Attorney, Case No. 97-CH-8699), for the months of February through July 2010. To date \$4,217,564.98 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309708 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Donald J. Brown, Jr. and James D. Sloan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,818.29 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28456), for the period of December 28, 2009 through March 11, 2010. To date \$28,059.26 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of June 2, 2010 and September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309752 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,473.45 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of August 12 through September 17, 2010. To date \$69,641.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309753 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,264.29 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of May 24 through August 25, 2010. To date \$578,662.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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309754 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,664.03 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of August 2 through September 17, 2010. To date \$1,481,049.89 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

309759 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,961.33 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 29, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 4th Unopposed Petition in the amount of \$8,961.33 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$45,646.55. Ms. Spangler has accumulated total fees and expenses of \$54,607.88 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309760 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,127.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On October 27, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 47th Unopposed Petition in the amount of \$34,127.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$2,381,822.32. Mr. Meacham has accumulated total fees and expenses of \$2,440,964.82 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$8,476,889.10
SPECIAL COURT CASES TO BE APPROVED:	\$227,323.72
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2010:	\$8,704,212.82

SPECIAL COURT CRIMINAL CASES

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SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2010: \$496,896.11

TRAFFIC COURT CASES

TRAFFIC COURT CASES APPROVED FOR FISCAL YEAR 2010: \$2,173.75

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

309551 TRI-STATE ENTERPRISES, INC., Romeoville, Illinois, submitting invoice totaling \$252,742.50, 8th part payment for Contract No. 07-53-265 Rebid, for design/build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of August 27 through September 28, 2010. Bond Issue (28000 Account). (See Comm. No. 309095). Purchase Order No. 167774, approved by County Board September 17, 2008.

309552 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting ten (10) invoices totaling \$1,252,204.56, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of April 29 through May 5, 2010, and August 26 through September 29, 2010 (239-223 Account). (See Comm. No. 309147). Purchase Order No. 170625, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

309609 MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$106,753.99, part payment for Contract No. 09-41-298, for environmental research and monitoring of infectious diseases associated with wildlife species within Cook County for the Department of Animal Control, for the period of December 1, 2009 through July 30, 2010 (510-298 Account). (See Comm. No. 305860). Purchase Order No. 171710, approved by County Board July 21, 2009.

309610 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$334,345.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of September 2010 (714/012-579 Account). (See Comm. No. 309200). Purchase Order No. 171122, approved by County Board December 4, 2007.

309644 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$183,652.02, part payment for Contract No. 10-41-90, to upgrade the cashiering and accounting system, peripheral programs and renewal of the attendant licenses for the County Clerk's Office (717/110-579 Account). Purchase Order No. 173951, approved by County Board June 15, 2010.

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- 309645 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting three (3) invoices totaling \$538,390.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Sheriff's Office (717/211-579 Account). Purchase Order No. 173133, approved by County Board June 16, 2009 and July 13, 2010.
- 309648 BLACKWELL CONSULTING SERVICES, Bedford Park, Illinois, submitting invoice totaling \$109,000.00, 5th part payment for Contract No. 09-41-342, to implement and install an integrated cashiering system for the Sheriff's Court Services Division (715/211-579 Account). (See Comm. No. 308851). Purchase Order No. 170474, approved by County Board September 16, 2009.
- 309649 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$121,200.00, part payment for Contract No. 09-41-334, to provide boarding, lodging and medical expenses of male detainees for the Department of Corrections, for the month of September 2010 (239-231 Account). (See Comm. No. 308977). Purchase Order No. 171287, approved by County Board November 4, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309662 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,111,575.00, part payment for operating expenses for the Richard J. Daley Center, for the month of November 2010 (499-470 Account). Approved by County Board November 19, 2009.
- 309706 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$489,533.09, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network submitted by the Bureau of Technology for the Office of Capital Planning and Policy, for the period of July 7 through August 10, 2011. Bond Issue (20000 Account). Purchase Order No. 170156, approved by County Board December 4, 2007.
- 309721 WOOLPERT, INC., Cincinnati, Ohio, submitting invoice totaling \$338,840.96, part payment for Contract No. 09-41-202, for the development of a Cook County Highway Asset Program, for the Bureau of Technology, for the period of September 5 through October 6, 2010 (545-260 Account). Purchase Order No. 173271, approved by County Board June 2, 2009.
- 309731 KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$219,754.40, part payment for Contract No. 09-41-335, to provide boarding, lodging and medical expenses of male detainees for the Department of Corrections, for the month of September 2010 (239-231 Account). (See Comm. No. 309280). Purchase Order No. 171273, approved by County Board November 4, 2009 and September 1, 2010.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309750 GREAT ARC TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$102,009.54, part payment for Contract No. 09-41-325, for software application maintenance of the Geographic Information Systems (GIS) for the Department of Office Technology, for the months of August and September 2010 (545-441 Account). Purchase Order No. 170348, approved by County Board October 6, 2009.

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- 309751 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago Project for Violence Prevention, Chicago, Illinois, submitting invoice totaling \$200,000.00, full payment for Contract No. 10-41-97, for the neighborhood violence reduction program for CeaseFire submitted by the Judicial Advisory Council, for the period of December 1, 2009 through November 30, 2010 (499-298 Account). Purchase Order No. 174332, approved by County Board June 15, 2010.
- 309761 ORACLE USA, INC., Chicago, Illinois, submitting invoice totaling \$211,324.06, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information Systems, for the months of July through September 30, 2010 (490-441 Account). (See Comm. No. 307882). Purchase Order No. 172340, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007, November 6, 2007, April 15, 2009 and November 4, 2009.
- 309763 CIBER, INC., Dallas, Texas, submitting invoice totaling \$160,000.00, part payment for Contract No. 06-43-575, for Phase Three of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the months of May, June and August 2010 (717/009-579 Account). (See Comm. No. 309279). Purchase Order No. 170336, approved by County Board December 6, 2005, July 22, 2008 and July 21, 2009.
- 309764 MADISON CONSTRUCTION, Orland Park, Illinois, submitting invoice totaling \$252,318.28, 10th part payment for Contract No. 07-53-562, for pharmacy build-out at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of August 2010. Bond Issue (28000 Account). (See Comm. No. 309198). Purchase Order No. 167021, approved by County Board October 15, 2008, February 18, 2009 and June 15, 2010.
- 309765 BREN PRODUCTS COMPANY (BPC), Chicago, Illinois, submitting invoice totaling \$118,172.30, full payment for Contract No. 09-83-350, for printed record storage cartons for the Clerk of the Circuit Court (529-240 Account). Purchase Order No. 170353, approved by County Board April 20, 2010.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 309646 DAVID A. MARTIN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 27, 2008. The Petitioner was involved in an altercation with an inmate, and as a result he injured his wrist

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(left wrist triangular fibrocartilage complex tear). Prior/pending claims: 09/09/99 case settled for \$6,598.35. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08739 in the amount of \$31,215.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: David W. Martay, Law Firm of Martay & Martay.

- 309650 KEVIN KOENEMAN, in the course of his employment as a Vehicle Driver/Road Repairman for the Highway Department sustained accidental injuries on March 21, 2010. While climbing into a truck, the Petitioner caught his finger under the armrest, and as a result he injured his finger (left small mallet fracture and tendon rupture). Prior/pending claims: 11/06/97 case settled for \$8,649.00, and 10/20/09 case settled for \$62,727.62. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-24721 in the amount of \$4,021.57 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Meghan N. O'Brien, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 309663 ALETHEA TAYLOR, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on December 13, 2009. The Petitioner was lifting a patient onto the bed, and as a result she injured her hip (left hip sprain and groin sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-06529 in the amount of \$4,816.07 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Russell Haugen, Law Firm of Woodruff & Johnson.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:	\$4,676,069.39
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$40,052.64
WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2010:	\$4,716,122.03

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 309727 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,944.20. Claim No. 20050443, Sheriff's Department of Community Supervision and Intervention (D.C.S.I.).

Responsible Party: Robert C. Baugan (Owner and Driver), 915 West 129th Place, Chicago, Illinois 60643

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Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Leonard K. Evans, Unit #1893
Date of Accident: June 5, 2010
Location: Western Avenue near 98th Street, Evergreen Park, Illinois (211-444 Account).

309736 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$707.92. Claim No. 20050452, Public Defender's Office.

Responsible Party: Andrew J. McGann Funeral Home, 10727 South Pulaski Road, Chicago, Illinois 60655
Damage to: Public Defender's Office vehicle
Our Driver: Rhonda E. Berryhill, Plate #M116008
Date of Accident: September 8, 2010
Location: Bridgeview Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois (260-444 Account).

309741 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,059.00. Claim No. 20050440, Department of Corrections.

Responsible Party: Adrian Carriers, Inc. (Owner), Christopher Van Winkle (Driver), 23501 115th Avenue, Walcott, Iowa 52773
Damage to: Department of Corrections vehicle
Our Driver: Primitivo Olavarria, Unit #9070
Date of Accident: March 30, 2010
Location: 2901 West 31st Street, Chicago, Illinois (211-444 Account).

309743 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,511.07. Claim No. 20050438, Sheriff's Police Department.

Responsible Party: Progressive Intermodal (Owner), Kenry Fernandez (Driver), 572 West 28th Street, Hialeah, Florida 33010
Damage to: Sheriff's Police Department vehicle
Our Driver: Jeff Ramos, Unit #1301
Date of Accident: March 3, 2010
Location: I-57 near Vollmer Road, Rich Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$77,499.29
SUBROGATION RECOVERIES TO BE APPROVED:	\$6,222.19
SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2010:	\$83,721.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

309710 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,231.58. Claim No. 97008259, Adult Probation Department.

Claimant: Catherine Campbell, 6645 South May Street, Chicago, Illinois 60621
Claimant's Vehicle: 2005 Buick LaCrosse
Our Driver: Dan Szmergalski, Plate #M135884
Prior Accidents: 0
Date of Accident: January 10, 2010
Location: 67th Street near Wentworth Avenue, Chicago, Illinois

An Adult Probation Department vehicle was traveling southbound on Wentworth Avenue near 67th Street in Chicago. The County driver lost control and spun out on black ice damaging Claimant's left rear door (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

309711 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,304.21. Claim No. 97008595, Sheriff's Court Services Division.

Claimant: Elizabeth Ochoa, 932 Park Avenue, Thornton, Illinois 60470
Claimant's Vehicle: 2002 Dodge Stratus
Our Driver: James O'Leary, Unit #2802
Prior Accidents: 0
Date of Accident: September 1, 2010
Location: 932 Park Avenue, Thornton, Illinois

Sheriff's Court Services Division vehicle was backing out of a driveway near 932 Park Avenue in Thornton Township, and struck Claimant's unoccupied, legally parked vehicle causing damage to the left front bumper, fender and headlamp (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

309713 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$72.70. Claim No. 97008545, Highway Department.

Claimant: Donald W. Long, 3015 Central Road, Glenview Illinois 60025
Claimant's Vehicle: 2005 Ford Five Hundred
Date of Accident: August 11, 2010
Location: Sanders Road near Winkelman Road, Northbrook, Illinois

Claimant was traveling northbound on Sanders Road near Winkelman Road in Northbrook, and struck a pothole causing damage to the left front tire and rim (542-846 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$60,508.24
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,608.49
SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2010:	\$64,116.73

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

309672 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Darnell Cooper, et al. v. Dart, et al., Case No. 09-C-7864. This matter involves an alleged civil rights violation at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$300.00, made payable to "Darnell Cooper"; and
- 2 the second check in the amount of \$300.00 made payable to "Kevin Rucker".

Please forward the checks to Shandra Leary, Assistant State's Attorney, for transmittal.

309673 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding Centron Cobbs v. Tom Dart, et al., Case No. 10-CV-1242. This matter involves alleged civil rights violations at the Jail. The matter has been settled for the sum of \$800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable to Centron Cobbs. Please forward the check to Scott Nehls, Assistant State's Attorney, for transmittal.

309674 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Edward Abernathy v. Dr. Ali, et al., Case No. 09-CV-1014. This matter involves allegations of deliberate medical indifference at the Jail. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of

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\$1,000.00, made payable to Edward Abernathy. Please forward the check to Scott Nehls, Assistant State's Attorney, for transmittal.

- 309675 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Haynes, et al. v. Dart, et al., Case No. 08-C-4834. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Charles Hill. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 309676 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$13,750.00 for the release and settlement of suit regarding Bobby Ezell v. Thomas Dart, et al., Case No. 08-C-7387. This matter involves an alleged civil rights violation at the Jail. The matter has been settled for the sum of \$13,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,750.00, made payable to Bobby Ezell. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.
- 309756 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Robert Horton v. Officer Roberto Martinez, et al., Case No. 09-C-5789. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Robert J. Horton. Please forward the check to Jill V. Ferrara, Assistant State's Attorney, for transmittal.
- 309757 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Kallentino Williamson v. Dr. Townsend, et al., Case No. 08-CV-3453. This matter involves allegations of deliberate medical indifference to medical concerns at the Jail and Cermak Health Services of Cook County. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Kallentino Williamson. Please forward the check to Scott Nehls, Assistant State's Attorney, for transmittal.
- 309758 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Mandy Hagededt v. Cook County, Case No. 10-L-002799. This matter involves an allegation that the Plaintiff was injured at the Rolling Meadows Courthouse on property that was negligently maintained by Cook County. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Mandy Hagededt and Law Offices of Steven J. Seidman, her attorney. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.

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309762 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$55,335,000.00 for the release and settlement of suit regarding Kim Young, et al. v. Sheriff Michael Sheahan, et al., Case No. 06-CV-0552. This matter is a class action involving allegations of civil rights violations during the period January 30, 2004 to March 19, 2009, that are alleged to have occurred during the intake and search of new detainees at the Department of Corrections. The matter has been settled for the sum of \$55,335,000.00, which includes \$10,000,000.00 from proceeds paid by insurance for claims made under the County's excess insurance policies. This total is within the authority granted to the State's Attorney's Office by the Finance Committee's Subcommittee on Litigation at its meeting of October 6, 2010 and further discussed at the Finance Committee meeting of November 3, 2010.

The potential class consists of approximately 400,000 individuals who entered the Jail during the class period. The total includes attorneys' fees payable pursuant to federal law, all costs of administration of the class claims, all previous costs of litigation and paying claims filed by class members. The firm of Loevy and Loevy is class counsel and they will be responsible for payment of the administration costs.

Payments will be made in several installments.

1. Please prepare a check in the amount of \$10,000,000.00 payable to Class Counsel "Loevy & Loevy" for the Young Strip Search Litigation Fund; and
2. the remainder, \$35,335,000.00 will be paid out once the class notice is complete and a fairness hearing has been conducted by the District Court Judge.

Please forward the check to Francis J. Catania, Assistant's Attorney, for transmittal.

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(p), COMMISSIONER PERAICA REQUESTED TO DIVIDE THE QUESTION TO CONSIDER COMMUNICATION NO. 309762 SEPARATELY.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENT (COMMUNICATION NO. 309762). COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED SETTLEMENT
(COMMUNICATION NO. 309672)**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Reyes, Schneider, Silvestri, Vice Chairman Sims, Suffredin and Chairman Daley (14).

Nays: Commissioner Peraica (1).

Absent: Commissioners Murphy and Steele (2).

THE MOTION CARRIED AND THE PROPOSED SETTLEMENT (COMMUNICATION NO. 309672) WAS APPROVED.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$29,236,769.49
PROPOSED SETTLEMENTS TO BE APPROVED:	\$55,374,650.00
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2010:	\$84,611,419.49

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS WITH THE EXCEPTION OF COMMUNICATION NO. 309672 WHICH WAS CONSIDERED SEPARATELY. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

309707 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$431,879.91, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED	PATIENT/ARRESTEE CLAIMS APPROVED FOR FISCAL YEAR 2010
TOTAL BILLED	\$10,224,191.00	\$928,140.56 <u>711,664.36</u>	\$11,152,331.56 <u>10,935,855.36</u>
UNDOCUMENTED	\$0.00	\$0.00	\$0.00
UNRELATED	\$3,703,746.65	\$396,142.61 <u>325,176.60</u>	\$4,099,889.26 <u>4,028,923.25</u>
DISCOUNT	\$1,192,797.65	\$400,118.04 <u>67,589.79</u>	\$1,292,915.69 <u>1,260,387.44</u>
AMOUNT PAYABLE	\$5,327,646.70	\$431,879.91 <u>318,897.97</u>	\$5,759,526.61 <u>5,646,544.67</u>

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER GORMAN, MOVED TO DEFER CONSIDERATION OF THE ELEVEN (11) PATIENT/ARRESTEE CLAIMS FOR DEWAYNE STEPHENS FOR THE PERIOD OF MAY 31, 2005 THROUGH JUNE 17, 2005 TOTALING \$112,981.94 PAYABLE TO SINAI MEDICAL GROUP AND MT. SINAI HOSPITAL MEDICAL CENTER. THE MOTION TO DEFER CARRIED.

A VOTE WAS TAKEN ON THE MAIN MOTION TO APPROVE THE REMAINDER OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

309755 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$353,396.27, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 4-16, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2010 TO PRESENT:	\$7,193,470.17
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$353,396.27
EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED	
FISCAL YEAR 2010:	\$7,546,866.44

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 10-84-56**

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Printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court, to:

Paper Solutions \$116,970.00

CHAIRMAN DALEY AND COMMISSIONER PERAICA VOTED NO ON ITEM 1.

Item 2 **CONTRACT NO. 10-83-73 REBID**

Adobe Acrobat Connect pro and Captivate hosted web communications solution for the Bureau of Technology, to:

Carahsoft Technology Corporation \$70,658.61

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 16, 2010**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Acura, Inc.	Section: 10-W2839-01-RP Greenwood Avenue, Oakton Street to Golf Road Estimate #7	\$160,760.48
Arrow Road Construction Company	Section: 09-07109-90-FP Elk Grove Township 2009, E.R.P. Project, various locations Estimate #3	17,405.30
Arrow Road Construction Company	Section: 10-32116-90-RS Schaumburg Township 2010, E.R.P. Project, various locations Estimate #4	115,745.60
Arrow Road Construction Company	Section: 09-37110-90-FP	23,947.37

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	Wheeling Township, E.R.P. Project Estimate #3	
Bigane Paving Co.	Section: 06-B4234-02-RS 87th Street, Wentworth Avenue to South Chicago Avenue Estimate #10	354,478.25
Conc. Struct. Of the M.W. Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #23	532,240.61
Greco Contractors, Inc.	Section: 09-A6416-01-RP Dempster Street, Algonquin Road to Elmhurst Road Estimate #9	534,615.14
Iroquois Paving Corp.	Section: 00-W3701-02-FP Ridgeland Avenue, Steger Road to Sauk Trail Estimate #10	239,354.10
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #30	523,683.43
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #23	329,460.00
Plote Construction, Inc.	Section: 09-B1113-08-RP Devon Avenue, Rohlwing Road to Busse Road Estimate #10	131,064.37

MOTOR FUEL TAX FUND NO. 600-600

Village of East Hazel Crest	Section: 04-B8431-08-PV 171st Street, Woods Street to Ashland Avenue	
	Bill # 1 (07-16-07)	9,576.50
	Bill # 2 (10-19-07)	15,330.50
	Bill # 3 (01-23-08)	8,015.50
	Bill # 4 (06-19-08)	11,501.50
	Bill # 5 (10-09-08)	2,068.00
	Bill # 6 (01-29-09)	799.00

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	Construction Engineering Supervision Water Main, Lift Station, Forcemain and Parking Lot	
Village of Northfield	Section: 03-W4044-05-RP Central Avenue, Willow Road to Edens Expressway West Frontage Road	7,360.41
AECOM Technical Services	Section: 07-6HESS-09-ES Lake-Cook Road, at Waukegan Road Work Order #2 Estimate #1 and final	26,107.37
Village of Hoffman Estates	Section: 06-A6202-01-EG Along Shoe Factory Road, From West of Essex Drive to East of Beverly Road Estimate #2 Estimate #3 Estimate #4	35,708.13 31,041.86 5,645.43
Village of South Holland	Section: 08-B5934-04-RP 170th (167th) Street At South Park Avenue and West of Cottage Grove Avenue to West of the Bishop Ford Freeway (I-94) Estimate #2	61,569.93
Transsystems Corporation	Section: 05-V6246-10-ES Quentin Road Dundee Road to Lake-Cook Road Invoice #49	989.63
Woolpert	Section: 09-6CHAP-01-ES Cook County Highway Asset Program (CCHAP) Invoice #7 Invoice #8	368,805.73 37,031.76 69,303.26

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED TO
ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL AND VETERANS RELATIONS**

November 16, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Daley, Gainer, Gorman, Goslin, Murphy, Reyes and Schneider (11).

Absent: Commissioners Butler, Claypool, Moreno, Peraica, Sims and Steele (6).

Also Present: David M. Feller, Assistant to the Undersheriff

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental and Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 16, 2010 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

305004 AMENDMENT TO THE COOK COUNTY VEHICLE CODE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY VEHICLE CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic & Vehicles, Sections 82-1 through 82-193 of the Cook County Code are hereby amended as follows:

ARTICLE I. COOK COUNTY VEHICLE CODE

DIVISION 1. GENERALLY

DIVISION 2. TRAFFIC CONTROL DEVICES, SIGNALS AND VEHICLE OPERATION

DIVISION 3. VEHICLE PARKING

DIVISION 4. VEHICLE EQUIPMENT VIOLATIONS

DIVISION 5. PEDESTRIANS

DIVISION 6. BICYCLES

DIVISION 7. ENFORCEMENT

DIVISION 8. AUTOMATED RED LIGHT TRAFFIC SAFETY SYSTEM

***Referred to the Legislation, Intergovernmental and Veterans Relations Committee on 02-09-10**

Chairman Suffredin, seconded by Commissioner Schneider, moved the approval of Communication No. 305004.

Chairman Suffredin, seconded by Commissioner Reyes, moved to accept Amendment # 1 to Communication No. 305004. The motion carried.

Chairman Suffredin, seconded by Commissioner Reyes, moved the approval of Communication No. 305004, as amended. The motion carried.

Leave was granted to add all Commissioners, except Commissioner Beavers, as Co-Sponsors.

**10-O-72
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, PETER N. SILVESTRI,

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER AND DEBORAH SIMS

COUNTY COMMISSIONERS

ARTICLE I. COOK COUNTY VEHICLE CODE

DIVISION 1. GENERALLY

Sec. 82-2. Purpose.

In order to better promote the public safety, health, and welfare of its citizens this Vehicle Code was established. This Vehicle Code will apply only to areas of unincorporated Cook County and areas

owned or operated by Special Districts within unincorporated Cook County. This Vehicle Code will apply to:

- (1) Properties owned and managed by Cook County;
- (2) Private properties and roads within Cook County where by the County has entered into an agreement to enforce parking and/or traffic regulations; and
- (3) Public Properties and public ways, streets and highways located in incorporated areas of Cook County, where by the County has entered into an intergovernmental agreement to enforce parking and/or traffic regulations.
- (4) Public ways, streets and highways under the jurisdiction of the County located in unincorporated areas of the County. ~~streets and highways under the jurisdiction of the County and any applicable public or private property where by the County has entered into an agreement to enforce parking and/or traffic regulations.~~

Sec. 82-3. Definitions.

The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this subsection except where the context clearly indicates a different meaning:

Abandoned vehicle means any vehicle that: (a) is in such a state of disrepair as to render the vehicle incapable of being driven in its present condition or (b) has not been moved or used for seven consecutive days and is apparently deserted.

Alley means a public way, under the jurisdiction of the County, intended to give access to the rear or side of lots or buildings and not intended for the purpose of through vehicular traffic.

Authorized emergency vehicle means any vehicle of any fire department or police department and any repair, service or other emergency vehicle of a governmental agency or public service corporation authorized by the Sheriff's police.

Bicycle means every device propelled solely by human power upon which any person may ride, having two tandem wheels and including any device generally recognized as a bicycle though equipped with two front or two rear wheels.

Boulevard means a through street, except that its use is limited exclusively to certain specified classes of traffic.

Bridle path means a path designated for travel by persons upon horses.

Bus means every motor vehicle designed for carrying more than ten passengers and used for the transportation of persons.

Bus stand means a fixed area in the roadway parallel and adjacent to the curb to be occupied exclusively by buses for layover in operating schedules or waiting for passengers.

Bus stop means a fixed area in the roadway parallel and adjacent to the curb set aside for the expeditious loading and unloading of passengers only.

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Business street means the length of any street between street intersections on which more than 50 percent of the entire frontage at ground level of the street is in use by retail or wholesale businesses, hotels, banks, office buildings, railway stations, or public buildings other than schools.

Carriage means any device in, upon or by which any person is or may be transported or drawn upon a public way and designed to be or capable of being drawn by a horse.

Carriage stand means a fixed area in the roadway parallel and adjacent to the curb to be occupied exclusively by horse-drawn vehicles for loading and unloading passengers or waiting for passengers.

Commercial vehicle means a motor vehicle operated for the transportation of persons or property in the furtherance of any commercial or industrial enterprise, for hire or not for hire; including but not limited to a motor vehicle of the first division displaying a placard indicating authorization of the Illinois Commerce Commission to operate as a motor carrier of property but not including, however, public passenger vehicles.

Compliance violation means a violation of a county regulation governing the condition or use of equipment on a vehicle or governing the display of a county wheel tax license.

Compliance violation notice means a handwritten or computer generated notice that is either, (a) placed on a vehicle that exhibits a vehicular equipment violation, or (b) is given to the driver of the vehicle, both are returnable to the Department of Administrator Hearings.

Compliance violation notice copy means any duplicate, photocopy or reproduction, including any computer-stored or computer-generated representation of an original vehicular equipment violation notice.

Controlled or limited-access highway means every public way in respect to which owners or occupants of abutting property or lands and other persons have no legal right of access to or from the same except at such points and in such manner as may be determined by the public authority having jurisdiction over such public way.

Crossing guard means an adult civilian officially authorized to supervise and expedite the crossing of school children or other pedestrians at hazardous or congested traffic points.

Crosswalk means that portion of a roadway ordinarily included within the prolongation or connection of sidewalk lines at intersections, or any other portion of a roadway clearly indicated for pedestrian crossing by markings.

Department of Revenue means the Cook County Department of Revenue.

Director of Revenue or Revenue Director means the Director of the Cook County Department of Revenue.

Drag racing means the act of two or more individuals competing or racing on any street or highway in a situation in which one of the motor vehicles is beside or to the rear of a motor vehicle operated by a competing driver and the one driver attempts to prevent the competing driver from passing or overtaking, either by acceleration or maneuver, or one or more individuals competing in a race against time on any street or highway.

Driver means every person who operates or is in actual physical control of a vehicle.

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Driveway or private road means every way or place in private ownership and used for vehicular travel by the owner and those having express or implied permission from the owner but not by other persons.

Electric personal assistance mobility device means a self-balancing 2 non-tandem wheeled device designed to transport only one person with an electric propulsion system that limits the maximum speed of the device to 15 miles per hour or less.

Firelane means every way or place in private ownership used expressly for vehicular travel by emergency equipment and marked as such by signs or pavement markings.

Funeral procession means a procession consisting of motor vehicles which are designed and used for the carrying of not more than ten passengers, a funeral hearse and floral cars, or combinations thereof, with or without foot or equestrian units, proceeding to a funeral service or place of burial.

Hazardous dilapidated motor vehicle means any motor vehicle with a substantial number of essential parts, as defined by Section 1-118 of the Illinois Vehicle Code, either damaged, removed, altered or otherwise so treated that the vehicle is incapable of being driven under its own motor power or, which by its general state of deterioration, poses a threat to the public health, safety and welfare. "Hazardous dilapidated motor vehicle" shall not include a motor vehicle which has been rendered temporarily incapable of being driven under its own motor power in order to perform ordinary service or repairs.

Highway means the entire width between the boundary lines of every public way, under the jurisdiction of the County, publicly maintained when any part thereof is open to the use of the public for purposes of vehicular traffic.

Highway Department means the Cook County Highway Department.

Holidays when used in the traffic code or on official signs erected by authority of the traffic code, the term "holidays" means New Year's Day (January 1st), Memorial Day (the last Monday in May), Independence Day (July 4th) Labor Day (the first Monday in September), Thanksgiving Day (the fourth Thursday in November) and Christmas Day (December 25th).

Intersection means the area embraced within the prolongation or connection of the property lines of two or more streets which join at an angle, whether or not one such street crosses the other. Where a highway includes two roadways 40 feet or more apart, every crossing of each roadway of such divided highway by an intersecting highway shall be regarded as a separate intersection.

Laned roadway means a roadway, under jurisdiction of the County, which is divided into two or more marked lanes for vehicular traffic.

Mass transportation vehicle means a public passenger vehicle having seating capacity for 35 or more passengers.

Merging traffic means a maneuver executed by the drivers of vehicles on converging roadways to permit simultaneous or alternate entry into the junction thereof, wherein the driver of each vehicle involved is required to adjust his vehicular speed and lateral position so as to avoid a collision with any other vehicle.

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Motorcycle means every motor vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground but excluding farm tractors.

Motor-driven scooter means any electric or gas wheeled scooter, cycle or other vehicle for which the State of Illinois does not issue a title document, and does not issue license plates or registration documents.

Motorized wheelchairs means any motorized vehicle designed for and used by a person with disabilities.

Motor vehicle means every vehicle which is propelled by a motor.

Motor vehicle of the first division means every motor vehicle designed and used for the carrying of not more than ten persons.

Motor vehicle of the second division means every motor vehicle designed for the carrying of more than ten persons, every motor vehicle designed or used for living quarters, every motor vehicle designed for pulling or carrying freight or cargo, and every motor vehicle of the first division remodeled for use and used as a motor vehicle of the second division.

One-way street or alley means a public way upon the roadway of which traffic is permitted to travel in one direction only.

Operator means every person who operates or is in actual physical control of any device or vehicle whether motorized or propelled by human power.

Parking or to park means the standing of an unoccupied or occupied vehicle otherwise than temporarily for the purpose of and while actually engaged in loading or unloading property or passengers.

Parking meter means a traffic control device which, upon being activated by deposit of currency of the United States or other acceptable forms of payment in the amount indicated thereon or otherwise, either: (1) displays a signal showing that parking is allowed from the time of such activation until the expiration of the time fixed for parking in the parking meter zone in which it is located, and upon expiration of such time indicates by sign or signal that the lawful parking period has expired, or (2) issues a ticket or other token on which is printed or otherwise indicated the lawful parking period in the parking meter zone in which the parking meter is located, such ticket or other token to be displayed in a publicly visible location on the dashboard or inner windshield of a vehicle parked in the parking meter zone." Parking meter zone" means a certain designated and marked-off section of the public way within the marked boundaries where a vehicle may be temporarily parked and allowed to remain for such period of time as the parking meter attached thereto, or the ticket or other token issued by the parking meter, may indicate.

Parking violation notice means a handwritten or computer generated notice either (a) placed on a vehicle that is parked or standing in violation of the vehicle code, or (b) given to the driver of the vehicle, both are returnable to the ~~Circuit Court of Cook County~~ Department of Revenue.

Parking violation notice copy means any duplicate, photocopy or reproduction, including any computer-stored or computer-generated representation of an original parking violation notice.

Second notice of parking or ~~vehicle equipment~~ compliance violation means the notice, mailed to the address supplied to the Secretary of State by the registered owner of a vehicle, sent after the registered

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owner has failed to respond within the time allotted by ordinance to a parking or ~~vehicle equipment~~ compliance violation notice placed on or given to the driver of such vehicle.

Parkway means any portion of a street not considered as roadway, sidewalk, driveway or private road.

Pedestrian means any person afoot.

Police officer means every sworn officer of the Sheriffs police department.

Property line means the line marking the boundary between any public way and the private property abutting thereon.

Public building means a building used by any government agency.

Public passenger vehicle means a motor vehicle which is used for the transportation of passengers for hire.

Public way means any sidewalk, roadway, street, alley, highway or other public thoroughfare under jurisdiction of the County and open to the use of the public, as a matter of right, for purposes of travel, excepting bridle paths.

Push cart means a conveyance designed to be propelled by a person afoot.

Railroad means a carrier of persons or property upon cars operated upon stationary rails.

Railroad train means a steam engine, electric or other motor with or without cars coupled thereto, operated upon rails.

Recreational vehicle means every camping trailer, motor home, mini-motor home, travel trailer, truck or van camper used primarily for recreational purposes and not used commercially nor owned and used by a commercial business.

Registered owner means the person in whose name the vehicle is registered with the Secretary of State of Illinois or such other state's registry of motor vehicles.

Residential street means the length of any street between street intersections when 50 percent or more of the occupied frontage of the street is in use for residence purposes.

Right-of-way means the right of a vehicle or pedestrian to proceed in a lawful manner in preference to another vehicle or pedestrian approaching under such circumstances of direction, speed and proximity as to give rise to danger or collision unless one grants precedence to the other.

Roadway means that portion of a public way, under jurisdiction of the County, between the regularly established curb lines, or that part improved, and intended to be used for vehicular travel.

School bus means every motor vehicle of the second division operated by or for a public or governmental agency or by or for a private or religious organization solely for the transportation of pupils in connection with any school activity.

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Second notice of parking or ~~vehicle equipment~~ compliance violation means the notice, mailed to the address supplied to the Secretary of State by the registered owner of a vehicle, sent after the registered owner has failed to respond within the time allotted by ordinance to a parking or vehicle equipment violation notice placed on or given to the driver of such vehicle.

Semi-trailer means every vehicle without motive power designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.

Service drive means a narrow portion of a public way open to vehicular traffic for the purpose of providing access to the front of abutting property between intersections and separated by physical means from through traffic, if the latter exists, on the same public way.

Sheriff means the Sheriff Office of Cook County Illinois.

Sidewalk means that portion of a public way, under jurisdiction of the County, between the curb, or the lateral lines of the roadway, and the adjacent property lines, intended for the use of pedestrians.

Snowmobile means a self-propelled device designed for travel on snow or ice or natural terrain steered by skis or runners, and supported in part by skis, belts, or cleats.

Standing or to stand means the halting of a vehicle, whether occupied or not, otherwise than temporarily for the purpose of and while actually engaged in receiving or discharging passengers; provided, that, an operator is either in the vehicle or in the immediate vicinity, so as to be capable of immediately moving the vehicle at the direction of a police officer or traffic control aide.

Stop means the complete cessation of movement.

Street means the entire width between boundary lines of every way publicly maintained and under the jurisdiction of the County when any part thereof is open to the use of the public for purposes of general traffic circulation.

Taxicab stand means a fixed area in the roadway alongside and parallel to the curb set aside for taxicabs to stand or wait for passengers.

Through street means every public way or portion thereof on which vehicular traffic is given preferential right-of-way, and at the entrance to which vehicular traffic from intersecting public ways is required by law to yield right-of-way to vehicles on such through street in obedience to a traffic signal, stop sign or yield sign, when such traffic control devices are erected as provided in the traffic code.

Traffic means pedestrians, ridden or herded animals, bicycles, vehicles, and other conveyances either singly or together while using any public way for purposes of travel.

Traffic control aide means any person designated by the Chief of the Sheriff's Police to exercise the power of a police officer to direct or regulate traffic or to issue citations for violation of parking and vehicular equipment violation ordinances.

Traffic control devices means all signs, signals, markings, and devices placed or erected under authority of the ~~city council~~ County Board for the purpose of regulating, warning, or guiding traffic.

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Traffic violation means a violation of the provisions of the Cook County Vehicle Code, other than a standing or parking violation. A ~~vehicular equipment~~ compliance violation observed on a vehicle operated on the public way may be treated as a traffic violation, if the operator of the vehicle is also charged with a criminal offense. The Chief of the Sheriff's Police shall issue standards for the treatment of a ~~vehicular equipment~~ compliance violation as a traffic violation.

Trailer means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle constructed that no part of its weight rests upon the towing vehicle.

Vehicle means every device in, upon or by which any person or property is or may be transported or drawn upon a street or highway, except motorized wheelchairs, devices moved solely by human power, devices used exclusively upon stationary rails or tracks and snowmobiles, as defined in the Snowmobile Registration and Safety Act of Illinois.

~~*Vehicular equipment violation notice* means a handwritten or computer generated notice that is either, (a) placed on a vehicle that exhibits a vehicular equipment violation, or (b) is given to the driver of the vehicle, both are returnable to the Department of Revenue.~~

~~*Vehicular equipment violation notice copy* means any duplicate, photocopy or reproduction, including any computer stored or computer generated representation of an original vehicular equipment violation notice.~~

Yield right-of-way means the act of granting the privilege of the immediate use of the intersecting roadway to traffic within the intersection and to vehicles approaching from the right or left.

Secs. 82-4 - 82-9. Reserved.

DIVISION 2. TRAFFIC CONTROL DEVICES, SIGNALS AND VEHICLE OPERATION

Sec. 82-10. Traffic control devices and signals.

(a) The Cook County Board of Commissioners is hereby authorized to approve the placement, erection and maintenance of traffic control devices as provided in the traffic code, as required to make effective the traffic ordinance of the County, and as necessary to guide and warn traffic. The Highway Department is also authorized to place and maintain temporary traffic-control devices as needed in connection with construction or special events or experimental devices for the purposes of an engineering study; provided, however, such devices shall not be maintained for longer than 180 days without county board approval. Upon authorization by the Cook County Board of Commissioners, the actual erection, placement and maintenance of any traffic-control device shall be performed by the Highway Department. All traffic-control devices placed and maintained pursuant to the traffic code shall conform to the manual and specifications approved by the State of Illinois Department of Transportation and shall so far as practicable be uniform as to type and location throughout the County. All traffic-control devices so erected and not inconsistent with the provisions of state law or this Ordinance shall be official traffic-control devices.

(b) The driver of any vehicle shall obey the instructions of any applicable traffic control device placed in accordance with the provisions of the ~~traffic~~ vehicle code, unless otherwise directed by a police officer or other authorized personnel.

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(c) No operator of a vehicle shall attempt to avoid obedience to any traffic-control device by driving upon or through any private property, alley or traffic island.

(d) No provision of any traffic ordinance for which traffic-control devices are required shall be enforced against an alleged violator if at the time and place of the alleged violation an official device is not in proper position and sufficiently legible to be seen by an ordinary observant person. Whenever a particular section does not state that signs or other devices are required, such section shall be effective even though no signs or other devices are erected or in place.

Any person violating subsections (b) or (c) of this section shall be fined no less than \$90.00 and no more than \$300.00. and may be required to perform reasonable community service in a program under the direction of the Sheriff.

Sec. 82-28. Authorized emergency vehicles.

(a) Upon the immediate approach of an authorized emergency vehicle giving audible signal by sirens, exhaust whistle, or bell or displaying an oscillating, rotating, or flashing blue beam or displaying an oscillating, rotating or flashing red beam visible under normal atmospheric conditions from a distance of 500 feet (150 meters), the driver of every other vehicle shall yield the right-of-way and shall immediately drive to a position parallel to, and as close as possible to, the right-hand edge, except on one-way streets where drivers shall drive as close as possible to the nearest edge, of the roadway clear of any intersection and shall stop and remain in such position until the authorized emergency vehicle has passed, unless otherwise directed by a police officer or fireman in the lawful exercise of his duties. Any person who violates any provision of this subsection (a) shall be subject to a fine of \$500.00. and may be authorized to perform reasonable community service in a program under the direction of the Sheriff.

(b) This section shall not operate to relieve the driver of an authorized emergency vehicle from the duty to drive with due regard for the safety of all persons using the highway.

Sec. 82-47. Negligent driving.

It shall be unlawful for any person to operate any vehicle upon a public way negligently, heedlessly and without due caution in a manner which endangers or is likely to endanger any person or property or to swerve within, between or across lanes of traffic in such a manner. Any person who violates this section shall be fined not less than \$300.00 nor more than \$1,000.00 for each offense. and may be required to perform reasonable community service in a program under the direction of the Sheriff.

Sec. 82-58. Driving with view obstructed prohibited.

(a) No person shall drive a motor vehicle with any sign, poster, card, sticker or other non-transparent material upon the front windshield, or upon or protruding from any rear window, side window or roof which materially obstructs, obscures or impairs the view from both within or without the vehicle.

(b) No person shall drive any motor vehicle upon a roadway with any object so placed in or upon the vehicle as to obstruct the driver's clear view through the windshield, except required or permitted equipment of the vehicle.

(c) No person shall drive a vehicle when it is loaded or when there are in the front seat such number of persons, exceeding three, as to obstruct the view of the driver to the front or sides of the vehicles or as to interfere with the driver's control over the driving mechanism of the vehicle.

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(d) No person shall drive any motor vehicle upon a roadway with any human being placed upon or protruding from the vehicle's roof, trunk, hood or any window; provided, however, that this section shall not apply (i) if the motor vehicle is part of a parade, public assembly or athletic event and for which a permit has been obtained; or (ii) if the motor vehicle is being used by an officer or employee of the County in the performance of his or her official duties.

(e) Any person who violates this section shall be fined not less than \$300.00 nor more than \$1,000.00 for each offense. and may be required to perform reasonable community service in program under the of the Sheriff.

Secs. 82-79 - 82-84. Reserved.

DIVISION 3. VEHICLE PARKING

Sec. 82-95. Parking meters.

It shall be unlawful to park any vehicle in a designated parking meter zone or space without depositing a United States coin or any other acceptable form of payment of the denomination indicated on the meter and putting the meter in operation or to park any vehicle in such zone or space for a period longer than is designated on the meter for the value of the coin or coins deposited in the meter; provided, however, these provisions shall not apply during such hours of the day as designated from time to time by order of the County Board. Any person found in violation of this Section will be fined \$50.00.

Sec. 82-100. Removal of parking permit or notice of violation.

(a) It shall be unlawful for any person, other than the driver of the vehicle, to remove from a vehicle a notice of violation affixed pursuant to the traffic vehicle code.

(b) Every person found in convicted of a violation of any provision of this section shall be fined not less than \$100.00.

Secs. 82-101 - 82-109. Reserved.

DIVISION 4. VEHICLE EQUIPMENT COMPLIANCE VIOLATIONS

Secs. 82-134 - 82-139. Reserved.

DIVISION 5. PEDESTRIANS

Secs. 82-150 - 82-154. Reserved.

DIVISION 6. BICYCLES

Secs. 82-167 - 82-169. Reserved

DIVISION 7. ENFORCEMENT

Sec. 82-170. Violation Penalty.

(a) Every person convicted of a violation of any provision of this Article for which no penalty is specifically provided shall be punished by a fine of not less than \$75.00 nor more than \$500.00

~~for each offense. Also any person found in violation of any provision of this Article for which a term of community service is not provided for, may be required to perform reasonable community service in a program under the direction of the Sheriff.~~

~~(b) Payment and adjudication of all violations in this Article shall be carried out pursuant to Section 82-180.~~

Sec. 82-171. — Vehicle impoundment.

~~Any person who, as an operator of a motor vehicle, who violates any offenses listed in Section 58-165 shall be subject to vehicle seizure & impoundment as specified under Sections 58-164 and 58-165 of this Code.~~

Sec. 82-172. — Vehicle code compliance—required.

~~It shall be unlawful for any person to do any act forbidden, or fail to perform any act required, in the Vehicle Code.~~

Sec. 82-173. — Applicability.

~~(a) — The provisions of this Article shall apply to the driver of any vehicle owned by or used in the service of the United States government, this state, or any political subdivision thereof, and it shall be unlawful for any said driver to violate any of the provisions of the traffic code, except as otherwise permitted in this Ordinance or by state statute.~~

~~(b) — Every person propelling any pushcart or riding an animal upon a roadway, and every person driving any animal drawn vehicle, shall be subject to the provisions of the traffic code applicable to the driver of any vehicle, except those provisions of this Code which by their very nature can have no application.~~

Sec. 82-174. — Parking and vehicle equipment violations—enforcement—prima facie responsibility designated.

~~(a) — Whenever any vehicle is parked in violation of any provision of the traffic code prohibiting or restricting vehicular stopping, standing, parking or vehicle equipment violations, the person in whose name the vehicle is registered with the Secretary of State of Illinois shall be prima facie responsible for the violation and subject to the penalty therefore.~~

~~(b) — Whenever any vehicle is parked in violation of any provision of the vehicle code prohibiting or restricting vehicular stopping, standing, parking, or vehicle equipment violation, any police officer, traffic control aide, other designated members of the County's Sheriff Police Department, parking enforcement aide or other person designated by the County's Sheriff Police Department observing such violation may issue a parking or vehicle equipment violation notice and serve the notice on the owner of the vehicle by handing it to the operator of the vehicle, if he is present, or by affixing it to the vehicle in a conspicuous place. The issuer of the notice shall specify on the notice his identification number, the particular parking or vehicle equipment regulation allegedly violated, the make and state registration number of the cited vehicle, and the place, date, time and nature of the alleged violation and shall certify the correctness of the specified information by signing his name.~~

~~(c) — Notice admissible in administrative or legal proceedings. A parking or equipment violation notice issued, signed and served in accordance with this section, or a copy of such notice, shall~~

~~be prima facie correct and shall be prima facie evidence of the correctness of the fact shown therein. The notice or copy thereof shall be admissible in any subsequent administrative or legal proceedings.~~

Sec. 82-175. — Standing or parking violations punishable by fine.

~~The violation of any provision of the vehicle code prohibiting or restricting vehicular standing or parking shall be a civil offense punishable by fine, and no criminal penalty, or civil sanction other than that prescribed in this Code, shall be imposed.~~

Sec. 82-176. — Officers authorized to remove vehicles.

~~(a) — Whenever any law enforcement officer finds a vehicle in violation of any of the provisions of Sections 82-89, 82-93 or 82-94, such officer is hereby authorized to move such vehicle, or require the driver or other person in charge of the vehicle to move the same to a position off the roadway.~~

~~(b) — Any law enforcement officer is hereby authorized to remove or cause to be removed to a place of safety any unattended vehicle illegally left standing upon any street, highway, bridge, causeway, or in a tunnel, in such a position or under such circumstances as to obstruct the normal movement of traffic. When the County Department of Highways finds an abandoned or disabled vehicle standing upon the paved or main traveled part of a highway, which vehicle is or may be expected to interrupt the free flow of traffic on the highway or interfere with the maintenance of the highway, the County Department of Highways is authorized to move the vehicle to a position off the paved or improved or main traveled part of the highway.~~

~~(c) — Any law enforcement officer is hereby authorized to remove or cause to be removed to the nearest authorized tow vendor or other place of safety any vehicle found upon a highway when:~~

- ~~(1) — A report has been made that such vehicle has been stolen or taken without the consent of its owner;~~
- ~~(2) — The person or persons in charge of such vehicle are unable to provide for its custody or removal; or~~
- ~~(3) — When the person driving or in control of such vehicle is arrested for an alleged offense for which the officer is required by law to take the person arrested before a proper magistrate without unnecessary delay.~~

Sec. 82-177. — Traffic regulations and vehicle laws enforcement.

~~(a) — It shall be the duty of the Sheriff's Police to enforce the traffic regulations of this county and all of the state vehicle laws applicable to street traffic in this county, to make arrests for traffic violations, to investigate accidents and to cooperate with the Highway Department and other officers of the county in the administration of the traffic laws and in developing ways and means to improve traffic conditions, and to carry out those duties imposed by the vehicle code or other ordinances of this county.~~

~~(b) — Officers of the Sheriff's police department and or otherwise authorized Sheriff's personnel are authorized to direct all traffic by voice, hand or signal in conformance with traffic laws or ordinances. In the event of fire or other emergency or in order to expedite traffic or safeguard pedestrians, officers of the police department, sworn members of the fire department and traffic control aides may direct traffic contrary to traffic control devices as conditions may require.~~

~~(c) — Any person who is found guilty of circumventing, ignoring or disobeying any direction or order authorized by subsection (b) of this section shall be subject to a fine of not less than \$100.00 and not more than \$300.00 for the first offense and not less than \$300.00 and not more than \$500.00 for each subsequent offense occurring within 12 consecutive months.~~

Sec. 82-178. — Traffic violation notices.

~~(a) — Traffic violation notice forms for notifying violators to appear and answer to charges of violating traffic laws and ordinances in the Circuit Court of Cook County and the corresponding complaint forms therefore, in serially numbered sets consisting of three copies of the notices and one copy of the corresponding complaint shall be provided in books and in the form prescribed and approved jointly by the State's Attorney and the Sheriff. The Sheriff shall be responsible for the issuance of such books, shall maintain a record of every such book and each set of notices and complaint therein issued to the individual members of the police department, shall require and retain a receipt for every book so issued, and shall require the return to him of a copy of every traffic violation notice issued by a member of the police department and all copies of every traffic violation notice and the corresponding complaint which have been spoiled or upon which any entry has been made and not issued to an alleged violator.~~

~~(b) — Every police officer or otherwise authorized sheriff's personnel, upon issuing a traffic violation notice to an alleged violator of any provision of the motor vehicle laws of the state or of any traffic ordinance of this county shall deposit the corresponding traffic violation complaint of the notice with his immediate superior officer who shall cause the complaint to be filed in the Circuit Court of Cook County.~~

Sec. 82-179. Vehicular equipment violation notices.

~~(a) — Vehicular Equipment violation notice forms, for notifying violators either to pay the fine by mail or request a hearing in person to answer to charges of violating any of the aforementioned ordinances in the Circuit Court of Cook County, and the corresponding complaint forms therefore, in serially numbered sets consisting of three copies of the notices and one copy of the corresponding complaint shall be provided in books and in a form prescribed the Sheriff. The Sheriff shall be responsible for the issuance of such books, shall maintain a record of every such book and each set of notices and complaint therein issued to the individual members of the police department and other authorized sheriff's personnel, shall require and retain a receipt for every book so issued, and shall require the return to him a copy of every vehicular equipment violation notice issued by a member of the police department and/or other authorized sheriff's personnel and all copies of every vehicular equipment violation notice and the corresponding complaint which have been spoiled or upon which any entry has been made and not issued to an alleged violator.~~

~~(b) — Every police officer or otherwise authorized sheriff's personnel, upon issuing a vehicular equipment violation notice to an alleged violator or placing said notice on the vehicle exhibiting the equipment violation shall deposit the corresponding vehicular violation complaint with his immediate superior officer who shall cause the complaint to be filed with the Circuit Court of Cook County.~~

Sec. 82-180. — Prepayment citation system.

~~(a) — Purpose. The purpose of this section is to provide for a prepayment system for violation of ordinances regulating vehicular stopping, standing, parking and vehicular equipment violations within the boundaries of the County and thereby establish a fair and efficient system for the enforcement of such regulations. The system shall be operated under the supervision of the Clerk of the Circuit Court.~~

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~~(b) — Notice of violation. Any person on whom a parking violation notice has been served shall within 14 days from the date of the notice either pay the indicated fine or, in the manner indicated on the notice, request a court hearing to contest the charge, violation or violations.~~

~~(c) — Second notice of response. If no response is made in accordance with Subsection (b) of this section, the Clerk of the Circuit Court shall serve a second notice of violation, by first class mail, postage prepaid, to the address of the registered owner of the cited vehicle as recorded with the Secretary of State of Illinois. The notice shall specify the date of a violation, and make and State registration of the cited vehicle, the code provision violated, the applicable fine and penalty in an amount equal to the relevant fine to be paid by the final notice date or request for hearing. The final notice date for payment shall be 21 days from the initial due date.~~

~~(d) — Required for court hearing. If the respondent requests a court hearing in person to contest the cited violation or violations, the Clerk of the Circuit Court shall notify the respondent in writing of the time and place of the hearing.~~

~~(e) — Failure to pay or request hearing. A notice sent pursuant to Subsections (b), (c) and/or (d) of this section shall State that failure to pay the indicated fine or failure to request a court hearing will constitute a debt due and owing the County, and as such may be collected in accordance with applicable law. Payment in full of any fine and/or penalty resulting from a stopping, standing or parking violation shall constitute a final disposition of that violation.~~

~~(f) — Notification of State Attorney; penalty. The Clerk of the Circuit Court shall notify the County State's Attorney of each respondent who fails to make payment or who fails to request a court hearing pursuant to Sections (b), (c), (d) and/or (e) of this section. Upon being notified by the Clerk of the Circuit Court, the County State's Attorney shall institute a civil action against the respondent in an amount of the fine plus a penalty double the relevant fine and costs. Any action instituted and proceeding therein shall be conducted in accordance with the Rules of the Circuit Court of Cook County, the Code of Civil Procedure (735 ILCS 5/1-101 et seq.) and the rules and laws of the State of Illinois.~~

Sec. 82-181. — Right to Inspect.

~~(a) — The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle in Cook County that is in violation of any of the above stated Sections in this Article. Furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for the purposes of ascertaining whether vehicles parked therein are in compliance with this Article and issue citations accordingly:~~

~~(1) — Any parking lot that is open to pedestrian traffic.~~

~~(b) — Nothing in this Article authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the aforementioned places.~~

Sec. 82-182. — Notice to the Secretary of State.

~~(a) — Whenever any person fails to pay any traffic fine, penalty, or cost imposed for a violation of this Code, the Clerk of the Circuit Court shall cause a notice of non payment to be sent to such person at the person's last known address as shown on the court's records. The notice shall state that failure to pay the full amount owing within 45 days of the date of the notice will result in the Clerk notifying the Secretary of State that the person is eligible for prohibition of license renewal, reissue or reinstatement pursuant to Section 6-306.6 of the Illinois Vehicle Code.~~

~~(b) — If a person sent a notice pursuant to subsection (a) fails to pay the amount owing within the time stated on the notice, the Clerk of the Circuit Court may notify the Secretary of State on a report prescribed for that purpose by the Secretary, and the Secretary shall prohibit the renewal, reissue or reinstatement of such resident's driving privileges until such fine, penalty, or cost has been paid in full in accordance with Section 6-306.6 of the Illinois Vehicle Code.~~

~~(c) — Upon payment in full of a traffic fine, penalty, or court cost which has previously been reported under this Section as unpaid, the Clerk of the Circuit Court shall forward forthwith directly to the Secretary of State a notice, on a form prescribed by the Secretary, stating that the fine, penalty, or cost has been paid in full and shall provide the person with a signed receipt containing the seal of the court, indicating that the fine, penalty, and cost have been paid in full. The receipt may not be used by the driver to clear the driver's record.~~

~~(d) — The provisions of this Section shall be limited to a single action per violation and as a post conviction measure only. Fines, penalty, or costs to be collected subsequent to orders of court supervision, or other available court diversions are not applicable to this Section.~~

Sec. 82-170. Violation-penalty.

~~(a) — Every person found in violation of any provision of this Article for which no penalty is specifically provided shall be punished by a fine of not less than \$75.00 nor more than \$500.00 for each offense.~~

~~(b) — Payment and adjudication of all violations in this Article shall be carried out pursuant to Section 82-192 except for all standing, parking violations in Division 3 and all compliance violations in Division 4, which shall be carried out pursuant to Section 82-180.~~

Sec. 82-171. Administrative Adjudication of Standing, Parking, and Compliance Violations.

~~(a) — The purpose of this section is to provide for the administrative adjudication of violations of ordinances defining compliance violations and regulating vehicular standing and parking within the county, and to establish a fair and efficient system for the enforcement of such ordinances.~~

~~(b) — The Director of Revenue shall appoint, in consultation with the Sheriff, a Cook County traffic compliance administrator who authorized to:~~

- ~~(1) — adopt, distribute, and process parking and compliance violation notices and additional notices, collect money paid as fines and penalties for violations of standing, parking, and compliance regulations;~~
- ~~(2) — establish procedures necessary for the prompt, fair and efficient operation of the administrative adjudication system; and~~
- ~~(3) — adopt rules and regulations pertaining to: the hearing process, the selection and appointment of administrative law officers, the content of forms and procedures, and the daily operation of the administrative adjudication of standing, parking and compliance violations.~~

~~(c) — The county traffic compliance administrator ~~may~~ shall delegate to the Cook County Department of Administrative Hearings his or her authority to appoint administrative law officers, to~~

adopt rules and regulations pertaining to administrative hearing proceedings and to conduct administrative hearing proceedings, including the functions of the traffic compliance administrator set forth in Sections 82-179(a); 82-180(a), (b) and (g); 82-181(c); 82-182(c); and subsection (b)(3) of this section.

Sec. 82-172. Vehicle impoundment.

Any person who, as an operator of a motor vehicle, who violates any offenses listed in Section 58-165 shall be subject to vehicle seizure & impoundment as specified under Sections 58-164 and 58-165 of this Code.

Sec. 82-173. Vehicle code compliance - required.

It shall be unlawful for any person to do any act forbidden, or fail to perform any act required, in the Vehicle Code.

Sec. 82-174. Applicability.

(a) The provisions of this Article shall apply to any driver, including the driver of any vehicle owned by or used in the service of the United States government, this state, or any political subdivision thereof, and it shall be unlawful for any said driver to violate any of the provisions of the vehicle code, except as otherwise permitted in this Ordinance or by state statute.

(b) Every person propelling any pushcart or riding an animal upon a roadway, and every person driving any animal-drawn vehicle, shall be subject to the provisions of the vehicle code applicable to the driver of any vehicle, except those provisions of this Code which by their very nature can have no application.

Sec. 82-175. Parking and compliance violations--enforcement--prima facie responsibility designated.

(a) Whenever any vehicle is parked in violation of any provision of the vehicle code prohibiting or restricting vehicular stopping, standing, parking or compliance violations, the person in whose name the vehicle is registered with the Secretary of State of Illinois shall be prima facie responsible for the violation and subject to the penalty therefore. The county and the ticketing agent shall accurately record the state registration number of the ticketed vehicle. A prima facie case shall not be established when

- (1) the ticketing agent has failed to specify the proper state registration number of the cited vehicle on the notice;
- (2) the county has failed to accurately record the specified state registration number; or
- (3) for the purpose of Section 82-126 registered owner was not a resident of unincorporated Cook County on the day the violation was issued.

(b) Whenever any vehicle is parked in violation of any provision of the vehicle code prohibiting or restricting vehicular stopping, standing, parking, or compliance violation, any police officer, traffic control aide, other designated members of the Sheriff's Office, parking enforcement aide or other person designated by the County Traffic Compliance Administrator observing such violation may issue a parking or compliance violation notice and serve the notice on the owner of the vehicle by handing it to the operator of the vehicle, if he is present, or by affixing it to the vehicle in a conspicuous place. The

issuer of the notice shall specify on the notice his identification number, the particular standing, parking or compliance regulation allegedly violated, the make and state registration number of the cited vehicle, and the place, date, time and nature of the alleged violation and shall certify the correctness of the specified information by signing his name.

(c) The county traffic compliance administrator shall withdraw a violation notice when said notice fails to establish a prima facie case as described in this section; provided, however, that a violation notice shall not be withdrawn if the administrator reasonably determines that (1) a state registration number was properly recorded by the county and its ticketing agent, and (2) any discrepancy between the vehicle make or model and the vehicle registration number as set forth in the violation notice is the result of the illegal exchange of registration plates. A final determination of liability that has been issued for a violation required to be withdrawn under this subsection (c) shall be vacated by the county. The county shall extinguish any lien which has been recorded for any debt due and owing as a result of the vacated determination and refund any fines and/or penalties paid pursuant to the vacated determination.

(d) It shall be unlawful for any person, other than the owner of the vehicle or his designee, to remove from a vehicle a parking or compliance violation notice affixed pursuant to this Article.

(e) Notice admissible in administrative or legal proceedings. A parking or compliance notice issued, signed and served in accordance with this section, or a copy of such notice, shall be prima facie correct and shall be prima facie evidence of the correctness of the fact shown therein. The notice or copy thereof shall be admissible in any subsequent administrative or legal proceedings.

Sec. 82-176. Violation notices – contents, distribution and recordkeeping.

(a) Parking and compliance violation notices shall contain the information required under Section 82-175. In addition, the notices shall state the applicable fine, the monetary penalty which shall be automatically assessed for late payment, and driver's license suspension (if applicable) may be imposed if fines and penalties are not paid in full, that payment of the indicated fine, and of any applicable penalty for late payment, shall operate as a final disposition of the violation, and information as to the availability of an administrative hearing in which the violation may be contested on its merits and the time and manner in which such hearing may be had.

(b) The county traffic compliance administrator shall distribute parking and compliance violation notices to parking enforcement aides, other persons authorized to issue parking and vehicle equipment violating notices, and the department of police for issuance pursuant to Section 82-175. The Chief of the Sheriff's Police or his designee shall be responsible for the distribution of the notice forms both within the department of police and to other authorized members of the Sheriff's Office, and shall maintain a record of each set of notices issued to individual members of the police department and Sheriff's Office and shall retain a receipt for every set so issued.

(c) The county traffic compliance administrator shall compile and maintain complete and accurate records relating to all parking violation notices issued pursuant to Section 82-175 and the dispositions thereof. In addition, the county traffic compliance administrator shall make certified reports to the Secretary of State pursuant to Section 6-306.5 of the Illinois Vehicle Code.

Sec. 82-177. Determination of liability.

(a) A person on whom a parking or compliance violation notice has been served pursuant to Section 82-175 shall within seven days from the date of the notice: (1) pay the indicated fine; or, in the manner indicated on the notice, either (2) submit the materials set forth in Section 82-179 to obtain an

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adjudication by mail; or (3) request an administrative hearing as set forth in Section 82-177 to contest the charged violation. A response by mail shall be deemed timely if postmarked within seven days of the issuance of the notice of violation.

(b) If the respondent submits documentary evidence to obtain an adjudication by mail pursuant to Section 82-179, the county traffic compliance administrator shall send the respondent a copy of the administrative law officer's determination in accordance with subsection (f) herein.

(c) If the respondent requests an administrative hearing to contest the cited violation pursuant to Section 82-180, the county traffic compliance administrator shall notify the respondent in writing of the location and time available for a hearing in accordance with subsection (f) herein.

Where a respondent who has requested an administrative hearing either fails to pay the indicated fine prior to the hearing or appear at a hearing, a determination of parking or compliance violation liability, as the case may be, shall be entered in the amount of the fine indicated on the notice of violation. Failure to pay the fine within 21 days of issuance of a determination of liability will result in the imposition of a late payment penalty pursuant to subsection (e) herein. Upon the occurrence of a final determination of liability, any unpaid fine or penalty will constitute a debt due and owing the county. The county traffic compliance administrator will cause a notice of hearing providing this information to be sent to the respondent in accordance with subsection (f) herein.

(d) If no response is made in accordance with subsection (a) of this section, the county traffic compliance administrator shall cause a second notice of violation to be sent to the respondent in accordance with subsection (f) herein. The notice shall specify the date and location of the violation, the make and state registration number of the cited vehicle, the code provision violated, the applicable fine, and the time and manner in which the respondent may obtain an adjudication by mail or request a hearing to contest the violation. If the respondent requests an administrative hearing to contest the cited violation, the county traffic compliance administrator will cause a notice of hearing to be sent to the respondent as provided in subsection (c) herein.

If the respondent fails to pay the indicated fine, submit documentary evidence to obtain an adjudication by mail, or request a hearing to contest the charged violation within 14 days from the date of such notice, or prove compliance as provided in subsection (7) of Section 82-178, a determination of liability shall be entered in the amount of the fine indicated on the notice of violation. Failure to pay the fine within 21 days of issuance of the determination of liability will result in the imposition of a late payment penalty pursuant to subsection (e) herein. Upon the occurrence of a final determination of liability, any unpaid fine or penalty will constitute a debt due and owing the county. The second notice of violation shall provide the above information.

(e) Failure by any respondent to pay the fine for a parking or compliance violation within 21 days of the issuance of the determination of liability will automatically subject the respondent to a penalty for late payment. The penalty for late payment shall be an amount equal to the amount of the fine for the relevant parking or compliance violation.

(f) The county traffic compliance administrator shall serve the notice of hearing, the second notice of violation, the administrative law officer's determination, the notice of final determination of liability, and the notice of impending driver's license suspension, where applicable, by first class mail, postage prepaid, to the address of the registered owner of the county vehicle as recorded with the Secretary of State of Illinois. If the vehicle is registered in a state other than Illinois, the county traffic compliance administrator shall send the appropriate notice to the address of the registered owner as recorded in such other state's registry of motor vehicles. In the event a mailing sent pursuant to this

section is returned as undeliverable, subsequent mailings may be sent to the address of the registered owner of the vehicle as recorded with the United States Postal Service.

Sec. 82-178. Grounds for adjudication by mail or administrative hearing.

(a) Except as otherwise provided in subsection (b) of this section, a person charged with a parking or compliance violation may contest the charge through an adjudication by mail or at an administrative hearing limited to one or more of the following grounds with appropriate evidence to support:

- (1) that the respondent was not the owner or lessee of the cited vehicle at the time of the violation;
- (2) that the cited vehicle or its state registration plates were stolen at the time the violation occurred;
- (3) that the relevant signs prohibiting or restricting parking were missing or obscured;
- (4) that the relevant parking meter was inoperable or malfunctioned through no fault of the respondent;
- (5) that the facts alleged in the parking or compliance violation notice are inconsistent or do not support a finding that the specified regulation was violated;
- (6) that the illegal condition described in the compliance violation notice did not exist at the time the notice was issued;
- (7) that the compliance violation has been corrected prior to adjudication of the charge; provided, however, that this defense shall not be applicable to compliance violations involving display of the county wheel tax license emblem under Section 82-126; to compliance violations involving motor vehicle exhaust systems under subsection (a)(2) of Section 82-123; to compliance violations involving registration plates under subsection (a) of Section 82-125; to compliance violations involving display of temporary registration or temporary permits under subsection (f) of Section 82-125; to compliance violations relating to glass coverings or coating under Section 82-129.

Sec. 82-179. Adjudication by mail – procedure.

(a) Administrative hearings to review materials submitted for the adjudication by mail of parking and compliance violations cited pursuant to Section 82-175 shall be held by an administrative law officer appointed by the county traffic compliance administrator and conducted in accordance with this Article.

(b) The respondent may contest a parking or compliance violation based on one or more of the grounds provided in Section 82-175, by mailing to the department of revenue the following materials and information: the notice of violation, the full name, address and telephone number(s) of the respondent; the make, model and year of the vehicle; any documentary evidence that rebuts the charge; and a written statement signed by the respondent setting forth facts relevant to establishing a defense to the charge. A photocopy of any documentary evidence submitted by any party shall be accepted as the equivalent of the original document.

(c) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a parking or compliance violation notice, or a copy thereof, issued in accordance with Section 82-178 shall be prima facie evidence of the correctness of the facts specified therein.

(d) Upon review of the materials submitted in accordance with subsection (b) herein, the administrative law officer shall enter a determination of no liability or of liability in the amount of the fine for the relevant violation as provided in this Article. Upon issuance, such determination shall constitute a final determination for purposes of judicial review under the Administrative Review Law of Illinois.

Sec. 82-180. Administrative hearings – procedure.

(a) Administrative hearings for the adjudication of standing, parking and compliance violations issued pursuant to Section 82-175 shall be held before an administrative law officer appointed by the county traffic compliance administrator and conducted in accordance with this Article.

(b) The respondent may appear pro se, by a designee or, at his own expense, by an attorney. An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided by the county traffic compliance administrator for such purpose.

(c) The formal and technical rules of evidence shall not apply in the conduct of the hearing.

(d) All testimony shall be given under oath or affirmation, which shall be administered by the administrative law officer. The administrative law officer may issue subpoenas to secure the attendance and testimony of witnesses and the production of relevant documents; provided, however, that a respondent who appears by an attorney shall not be compelled to attend the hearing and may submit his testimony, if any, by affidavit. In addition, witnesses who have not been subpoenaed to attend the hearing may submit their testimony, if any, by affidavit.

(e) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a standing, parking or compliance violation notice, or a copy thereof, issued and signed in accordance with Section 82-175 shall be prima facie evidence of the correctness of the facts specified therein.

(f) The administrative law officer may, on a showing of good cause, grant a continuance.

(g) The county traffic compliance administrator shall cause a record to be made of each hearing, and recording devices may be used for such purpose.

Sec. 82-181. Hearing – determination of liability or of no liability – petition.

(a) Upon conclusion of a hearing under Section 82-180, the administrative law officer shall issue a determination of liability or of no liability in the amount of the fine for the relevant violation as provided in this Article. Upon issuance, such determination shall constitute a final determination for purposes of judicial review under the Administrative Review Law of Illinois.

(b) If a person fails to respond to the violation notice and the second notice of violation, a determination of liability shall be entered against the respondent pursuant to Section 82-177(d) and shall be served upon the respondent in accordance with Section 82-177(f). Such determination shall become final for purposes of judicial review under the Administrative Review Law of Illinois upon the denial of, or the expiration of the time in which to file, a timely petition to set aside the determination as provided in subsection (c) of this section.

(c) Within 21 days from the issuance of a determination of liability pursuant to subsection (b) herein, the person against whom the determination was entered may petition the county traffic compliance administrator by appearing in person, at the location specified in the determination, to set aside the determination; provided, however, the grounds for the petition shall be limited to: (1) the person not having been the owner or lessee of the cited vehicle on the date the parking violation notice was first issued; (2) the person having already paid the fine or penalty for the parking violation in question; or (3) excusable failure, based upon criteria established by the county traffic compliance administrator, to appear at or request a new date for a hearing. The petitioner shall appear with appropriate evidence, pursuant to Section 82-178, so that if the petition is granted, he is prepared to proceed immediately with a hearing on the merits.

Sec. 82-182. Notice of final determination.

(a) If any fine or penalty is owing and unpaid after a determination of liability under this chapter has become final and the respondent has exhausted or failed to exhaust judicial procedures for review, the county traffic compliance administrator shall cause a notice of final determination of liability to be sent to the respondent in accordance with Section 82-177(f).

(b) Any fine and penalty, if applicable, remaining unpaid after the notice of final determination of liability is sent shall constitute a debt due and owing the county. Failure of the respondent to pay such fine or penalty within 14 days of the date of the notice may result in, the suspension of the person's driver's license for failure to pay fines or penalties for ten or more parking or compliance violations.

(c) The county shall withdraw a violation notice, following reasonable collection efforts, when such notice was issued to a state registered owner who is deceased at the time collection efforts are undertaken.

Sec. 82-183. County-owned vehicles.

Officers and employees of the Cook County who commit parking and traffic violations, in a County-owned vehicle shall be subject to the provisions of Chapter 2, Article VIII of the Cook County Code (Cook County Vehicle Policy).

Sec. 82-184. Officers and employees of federal, state and municipal law enforcement agencies.

(a) Officers and employees of law enforcement agencies of federal, state and municipal government may request a release of liability for an alleged parking violation subject to the following conditions:

- (1) The officer or employee certifies, on a form provided for that purpose, that the vehicle was in use for the performance of official government business during an emergency or during an official investigation at the time of the alleged violation;
- (2) The head of the respective government agency or a designee chosen by such person concludes that the statements contained in the certificate are accurate and submits a written request to the county traffic compliance administrator that the liability for the alleged violation be released; and

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- (3) The county traffic compliance administrator approves the release of liability for the alleged parking violation.

If the county traffic compliance administrator approves the release of liability for the alleged violation, the parking violation notice shall be withdrawn.

It shall not be a defense to a compliance violation involving the personal vehicle of an officer or employee of any unit of government that the officer or employee was using the vehicle for official government business at the time of the alleged violation.

(b) A violation issued pursuant to Sections 82-125, 82-126 or 82-129 involving a vehicle owned by a law enforcement agency of federal, state or municipal government may be withdrawn pursuant to this section, if:

- (1) The officer or employee possessing or using the vehicle at the time of the alleged violation certifies that the vehicle was in use for the performance of official government business during an emergency or during an official investigation at the time of the alleged violation;
- (2) The head of the respective government agency or a designee chosen by such person concludes that the statements contained in the certificate are accurate and submits a written request to the county traffic compliance administrator that the liability for the alleged violation be released; and
- (3) The county traffic compliance administrator approves the release of liability for the alleged violation.

If the county traffic compliance administrator director approves the release of liability for the alleged violation, the compliance violation notice shall be withdrawn.

Sec. 82-185. `Lessor of vehicle not liable for violations – when.

(a) In accordance with Section 11-1306 of the Illinois Vehicle Code, no person who is the lessor of a vehicle pursuant to a written lease agreement shall be liable for a violation of any standing or parking regulation of this chapter involving such vehicle during the period of the lease if upon receipt of a notice of violation sent within 120 days of the violation he shall, within 60 days thereafter, provide to the county traffic compliance administrator the name and address of the lessee.

(b) Upon receipt of a lessor's notification of the name and address of his lessee, provided pursuant to Sections 11-1305 or 11-1306 of the Illinois Vehicle Code, the county traffic compliance administrator shall cause a notice of violation to be sent to the lessee as provided for in Section 82-177(d).

Sec. 82-186. Owner of vehicle not liable for violations when in custody of valet.

(a) No person who is the owner of a vehicle shall be liable for a violation of any standing, parking or equipment violation of this Article involving such vehicle during the period that such vehicle was in the custody of a valet parking service, if upon receipt of a notice of violation sent within 120 days of the violation he shall, within 60 days thereafter, provide to the county traffic compliance administrator the valet parking receipt or a clearly legible copy thereof.

(b) Upon receipt of the valet parking receipt or copy and upon being satisfied that it is genuine and not altered and that the violation took place while the vehicle was in the custody of the valet parking service, as shown by the times indicated on the receipt, the county traffic compliance administrator shall cause a notice of violation to be sent to the valet parking service as provided for in Section 82-177(d).

Sec. 82-187. Driver's license suspension.

(a) When a person has failed to pay any fine or penalty due and owing pursuant to this chapter on ten or more parking or compliance violations the county traffic compliance administrator shall cause a notice of impending driver's license suspension to be sent, in accordance with Section 82-177(f). The notice shall state that failure to pay the amount owing within 45 days of the date of the notice will result in the county's notifying the Secretary of State that the person is eligible for initiation of suspension proceedings pursuant to Section 6-306.5 of the Illinois Vehicle Code.

(b) If a person sent a notice pursuant to subsection (a) fails to pay the amount owing within the time stated on the notice, the county traffic compliance administrator may file with the Secretary of State a certified report, in accordance with Section 6-306.5(c) of the Illinois Vehicle Code, that the person is eligible for initiation of suspension proceedings. The county traffic compliance administrator shall assess a \$20.00 filing fee against the person named in the certified report to reimburse the city for the expense of preparing and filing the certified report with the Secretary of State.

(c) A person named in a certified report filed pursuant to subsection (b) may, within 21 days of the date of the notice sent by the Secretary of State pursuant to Section 6-306.5(b) of the Illinois Vehicle Code, file with the county traffic compliance administrator a written statement and supporting documentation to challenge the report; provided, however, the grounds for such challenge shall be limited to (1) the person not having been the owner or lessee of the vehicle or vehicles receiving ten or more parking or compliance violation notices or five or more automated red light violations on the date or dates such notices were issued or (2) the person having already paid the fine and penalty for the ten or more violations or five or more automated red light violations indicated on the report. The county traffic compliance administrator shall send notice of the decision on the challenge of the report after receipt thereof.

(d) If a person named in a certified report has paid the previously reported fine or penalty or if the report is determined by the county traffic compliance administrator to be in error, the county traffic compliance administrator shall notify the Secretary of State in accordance with Section 6-306.5(d) of the Illinois Vehicle Code. A certified copy of such notification shall be given, upon request and at no charge, to the person named therein.

Sec. 82-188. Standing, parking and compliance violations punishable by fine.

The violation of any provision of the vehicle code prohibiting or restricting vehicular standing, parking or compliance violations shall be a civil offense punishable by fine, and no criminal penalty, or civil sanction other than that prescribed in this Code, shall be imposed.

Sec. 82-189. Officers authorized to remove vehicles.

(a) Whenever any law enforcement officer finds a vehicle in violation of any of the provisions of Sections 82 -89, 82-93 or 82-94, such officer is hereby authorized to move such vehicle, or require the driver or other person in charge of the vehicle to move the same to a position off the roadway.

(b) Any law enforcement officer is hereby authorized to remove or cause to be removed to a place of safety any unattended vehicle illegally left standing upon any street, highway, bridge, causeway, or in a tunnel, in such a position or under such circumstances as to obstruct the normal movement of traffic. When the County Department of Highways finds an abandoned or disabled vehicle standing upon the paved or main-traveled part of a highway, which vehicle is or may be expected to interrupt the free flow of traffic on the highway or interfere with the maintenance of the highway, the County Department of Highways is authorized to move the vehicle to a position off the paved or improved or main-traveled part of the highway.

(c) Any law enforcement officer is hereby authorized to remove or cause to be removed to the nearest authorized tow vendor or other place of safety any vehicle found upon a highway when:

- (1) A report has been made that such vehicle has been stolen or taken without the consent of its owner;
- (2) The person or persons in charge of such vehicle are unable to provide for its custody or removal; or
- (3) When the person driving or in control of such vehicle is arrested for an alleged offense for which the officer is required by law to take the person arrested before a proper magistrate without unnecessary delay.

Sec. 82-190. Traffic regulations and vehicle laws-enforcement.

(a) It shall be the duty of the Sheriff's Department to enforce the traffic regulations of this county and all of the state vehicle laws applicable to street traffic in this county, to make arrests for traffic violations, to investigate accidents and to cooperate with the Highway Department and other officers of the county in the administration of the traffic laws and in developing ways and means to improve traffic conditions, and to carry out those duties imposed by the vehicle code or other ordinances of this county.

(b) Officers of the Sheriffs police department and or otherwise authorized Sheriff's personnel are authorized to direct all traffic by voice, hand or signal in conformance with traffic laws or ordinances. In the event of fire or other emergency or in order to expedite traffic or safeguard pedestrians, officers of the police department, sworn members of the fire department and traffic control aides may direct traffic contrary to traffic control devices as conditions may require.

(c) Any person who is found guilty of circumventing, ignoring or disobeying any direction or order authorized by subsection (b) of this section shall be subject to a fine of not less than \$100.00 and not more than \$300.00 for the first offense and not less than \$300.00 and not more than \$500.00 for each subsequent offense occurring within 12 consecutive months.

Sec. 82-191. Traffic violation notices.

(a) Traffic violation notice forms for notifying violators to appear and answer to charges of violating traffic laws and ordinances in the Circuit Court of Cook County and the corresponding complaint forms therefore, in serially numbered sets consisting of three copies of the notices and one copy of the corresponding complaint shall be provided in books and in the form prescribed and approved jointly by the State's Attorney and the Sheriff. The Sheriff shall be responsible for the issuance of such books, shall maintain a record of every such book and each set of notices and complaint therein issued to the individual members of the police department, shall require and retain a receipt for every book so issued, and shall require the return to him of a copy of every traffic violation notice issued by a member

of the police department and all copies of every traffic violation notice and the corresponding complaint which have been spoiled or upon which any entry has been made and not issued to an alleged violator.

(b) Every police officer or otherwise authorized sheriff's personnel, upon issuing a traffic violation notice to an alleged violator of any provision of the motor vehicle laws of the state or of any traffic ordinance of this county shall deposit the corresponding traffic violation complaint of the notice with his immediate superior officer who shall cause the complaint to be filed in the Circuit Court of Cook County.

Sec. 82-192. Adjudication and payment of County traffic violations.

The adjudication and payment of county traffic violations will be conducted in accordance with the Rules of the Circuit Court of Cook County, the Code of Criminal Procedure (725 ILCS 5/1-101 et seq.), any and all appropriate Supreme Court rules and the rules and laws of the State of Illinois.

Sec. 82-193. Right to inspect.

(a) Officers of the Cook County Sheriff's Office are hereby authorized to issue citations to any vehicle ~~in Cook County~~ that is in violation of any of the above stated Sections in this Article. Furthermore, officers of the Cook County Sheriff's Police and any other authorized Sheriff's personnel shall have the authority to enter the following places for the purposes of ascertaining whether vehicles parked therein are in compliance with this Article and issue citations accordingly:

(1) ~~Any parking lot that is open to pedestrian traffic.~~

(1) Any public or private property as outlined in the Illinois Vehicle Code 625 ILCS Sections 11-209 and 11-209.1, where the County has entered into an agreement to enforce parking and traffic regulations.

(2) Any property owned by the County.

(b) ~~Nothing in this Article authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the aforementioned places.~~

Sec. 82-194. Notice to the Secretary of State for failure to pay for traffic violations.

(a) Whenever any person fails to pay any traffic fine, penalty, or cost imposed for a violation of this Code, the Clerk of the Circuit Court shall cause a notice of non-payment to be sent to such person at the person's last known address as shown on the court's records. The notice shall state that failure to pay the full amount owing within 45 days of the date of the notice will result in the Clerk notifying the Secretary of State that the person is eligible for prohibition of license renewal, reissue or reinstatement pursuant to Section 6 306.6 of the Illinois Vehicle Code.

(b) If a person sent a notice pursuant to subsection (a) fails to pay the amount owing within the time stated on the notice, the Clerk of the Circuit Court may notify the Secretary of State on a report prescribed for that purpose by the Secretary, and the Secretary shall prohibit the renewal, reissue or reinstatement of such resident's driving privileges until such fine, penalty, or cost has been paid in full in accordance with Section 6-306.6 of the Illinois Vehicle Code.

(c) Upon payment in full of a traffic fine, penalty, or court cost which has previously been reported under this Section as unpaid, the Clerk of the Circuit Court shall forward forthwith directly to the

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Secretary of State a notice, on a form prescribed by the Secretary, stating that the fine, penalty, or cost has been paid in full and shall provide the person with a signed receipt containing the seal of the court, indicating that the fine, penalty, and cost have been paid in full. The receipt may not be used by the driver to clear the driver's record.

(d) The provisions of this Section shall be limited to a single action per violation and as a post-conviction measure only. Fines, penalty, or costs to be collected subsequent to orders of court supervision, or other available court diversions are not applicable to this Section.

Effective date: This Ordinance Amendment shall take effect immediately upon adoption July 1, 2011.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 305004

Approve as Amended

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS

PETER N. SILVESTRI, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Reyes, moved that the Report of the Committee on Legislation, Intergovernmental and Veterans Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LITIGATION SUBCOMMITTEE

November 4, 2010

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met

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pursuant to notice on Thursday, November 4, 2010 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Beavers, Gainer, Schneider and Suffredin (5).

Absent: Vice Chairman Collins and Commissioner Peraica (2).

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Mark N. Pera – Assistant State’s Attorney; Daniel P. Duffy – Attorney-at-Law, Peterson, Johnson & Murray; Daniel C. Hoefert, Attorney-at-Law, Hickey, Melia & Associates; Larry H. Kowalczyk, Attorney-at-Law, Querry & Harrow; John J. Rock – Attorney at Law, Rock Fusco, LLC; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP

Commissioner Schneider, seconded by Commissioner Beavers, moved to receive and file the *Case Disposition Summary Report submitted by the State’s Attorney’s Office. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

Commissioner Beavers, seconded by Commissioner Schneider, moved to authorize invoice payment for Tabs #1 through #23 in Volume 2 which are in compliance with the County’s Attorney-Fee Guidelines. The motion carried.

Patrick Driscoll, Jr., Deputy State’s Attorney, Chief, Civil Actions Bureau, agreed to provide a report on the next agenda addressing where the County stands on civil cases as regards Tab 14, *Santana v. Cook County, et al.*, Case No. 09 C 5027.

Tab 1	John R. Ashenden Case No. 03 C 5207	<i>Fairley, et al., v. Andrews, et al.</i>
Tab 2	John R. Ashenden Case No. 03 C 5207	<i>Fairley, et al., v. Andrews, et al.</i>
Tab 3	John R. Ashenden Case No. 03 C 5207	<i>Fairley, et al., v. Andrews, et al.</i>
Tab 4	Daniel P. Duffy Case No. 03 C 5207	<i>Fairley, et al., v. Andrews, et al.</i>
Tab 5	Alastar S. McGrath Case No. 03 C 5207	<i>Fairley, et al., v. Andrews, et al.</i>
Tab 6	Michael J. Hayes, Sr. Case No. 03 C 5207	<i>Fairley, et al., v. Andrews, et al.</i>

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Tab 7	Richard H. Donohue Case No. 09 CV 5027	<i>Santana v. Cook County Board of Review, et al.</i>
Tab 8	James D. Sloan Case No. 06 L 4916	<i>Demarco Robinson v. Ghassan D. Aswad, M.D.</i>
Tab 9	Richard J. Hickey Case No. 08 L 10026	<i>Diane Bucki v. County of Cook, et al.</i>
Tab 10	Richard J. Hickey Case No. 08 L 04619	<i>Wendy Cash v. Cook County, et al.</i>
Tab 11	Richard J. Hickey Case No. 04 L 005298	<i>Estate of Sonia Jones v. Cook County, et al.</i>
Tab 12	Richard J. Hickey Case No. 06 L 4916	<i>Demarco Robinson v. County of Cook, et al.</i>
Tab 13	John J. Rock Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 14	John J. Rock Case No. 09 C 5027	<i>Santana v. Cook County, et al.</i>
Tab 15	James M. Lydon Case No. 69 C 2145	<i>Michael L. Shakman, et al. v. Sheriff of Cook County, et al.</i>
Tab 16	Daniel F. Gallagher Case No. 04 C 3367	<i>Degorski v. Cook County, et al.</i>
Tab 17	Daniel F. Gallagher Case No. 06 C 4764	<i>Egonmwan v. Cook County Sheriff's Dept., et al.</i>
Tab 18	Daniel F. Gallagher Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 19	Daniel F. Gallagher Case No. 07 C 6003	<i>Hunt v. Thomas Dart, et al.</i>
Tab 20	Daniel F. Gallagher Case No. 08 C 732	<i>Streeter v. Sheriff of Cook County, et al.</i>
Tab 21	Daniel F. Gallagher Case No. 05 C 1493	<i>Swearnigen-El v. Cook County Sheriff's Dept.</i>
Tab 22	Daniel F. Gallagher Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>
Tab 23	Daniel F. Gallagher Case No. 06 C 552	<i>Young v. County of Cook, et al.</i>

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to settle in the matter of *Torrie Cooper v. County of Cook*, Case No. 10 L 4600. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to try in the matter of *Timothy Fountain v. Thomas Dart, et al.*, Case No. 07 C 4695. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to try in the matter of *Timothy Fountain v. Thomas Dart, et al.*, Case No. 08 C 2107. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved that the previous position of the Litigation Subcommittee be affirmed in the matter of *Fairley, et al., v. Andrews, et al.*, Case No. 03 C 5207. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Reyes, moved that the Report of the Litigation Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE WORKERS' COMPENSATION SUBCOMMITTEE

November 3, 2010

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

Ladies and Gentlemen,

Your Workers' Compensation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice Wednesday, November 3, 2010 at 1:00 p.m., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

Present: Chairman Gorman, Commissioner Beavers, Moreno and Peraica (4).

Absent: Vice Chairman Murphy (1).

Commissioner Moreno, seconded by Commissioner Beavers, moved to approve the cases over \$25,000.00. The motion carried.

1. Settlements

A. Health Facilities

ACKLIN, MATTIE JEAN
07 WC 09765

\$64,369.40

When entering the building and coming out of the rain the Petitioner slipped on the wet floor and fell injuring her left knee.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

Commissioner Moreno voted Present and Commissioner Peraica voted No on the above item.

PARKER, ALTRICIA
10 WC 22231

\$50,631.50

The Petitioner developed numbness, tingling and pain in both wrists due to repetitive data entry.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

PIETRZYCKI, RICHARD
09 WC 17555

\$47,479.05

The Petitioner pulled himself inside a small opening weld inside a boiler and his right shoulder became stuck and popped when he was exiting this small opening.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

REED, LAURIE
02 WC 45697

\$100,000.00

The Petitioner injured her neck when she lifted a heavy laundry bag.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

Commissioner Peraica voted No on the above item.

B. County Government

CAPPELLO, JOSEPH
09 WC 47409

\$35,000.00

The Petitioner was making an arrest when the arrestee resisted and fell onto the Petitioner's ankle.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

MACKLIN, SHIRLEY
04 WC 51703

\$37,951.90

While delivering lunches to division #6, the Taylor-Dunn that the Petitioner was driving slid on some substance on the floor of the tunnel causing it to hit the wall and food cart jarring the Petitioner's body and injuring her right shoulder, knee, hand, and back.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

RUCKER, WILLIAM
05 WC 06961

\$129,360.45

The Petitioner was struck by a 400lb steel hydraulic jack on the left side of his face, neck and shoulder, knocking him to the concrete floor.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

Commissioner Peraica voted No on the above item.

C. Decisions

CORRADO, FRANK
01 WC 60353

\$102,841.12

The Petitioner slipped on ice in from of the Skokie courthouse and sustained an injury to his back which caused him to develop drop foot.

Commissioner Moreno, seconded by Commissioner Beavers, moved approval. The motion carried.

Commissioner Moreno voted Present and Commissioner Peraica voted No on the above item.

Commissioner Peraica, seconded by Commissioner Moreno, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

REPORT OF THE WORKERS' COMPENSATION SUBCOMMITTEE

ELIZABETH "LIZ" DOODY GORMAN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Butler, moved that the Report of the Workers' Compensation Subcommittee be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT ADDENDUM

Transmitting a Communication, dated November 9, 2010 from

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 10-41-17 with AWL Reporting Services, Chicago, Illinois, to provide transcribing services for the Board of Commissioners of Cook County.

Reason: This extension will allow for continuity of service for the Board of Commissioners through the maximum amount of time for the Fiscal Year 2011 budget process. Approximately \$41,510.00 remains on this contract. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: None. Contract extension: December 1, 2010 through February 28, 2011.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 9, 2010 from

MATTHEW B. DELEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of \$4,718.00 to NTERDEV, LLC, Aurora, Illinois, for the final payments for service regarding the hosting of the media archive on the Secretary to the Board website.

Reason: This approval of payment will allow payment for services rendered in the hosting of the media archive on the Secretary to the Board website. The expiration date of the current purchase order was June 30, 2010.

Estimated Fiscal Impact: \$4,718.00. (018 - 224 Account).

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the payment to NTERDEV, LLC. of Aurora, Illinois be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated November 9, 2010 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval by the Board of Commissioners to transfer funds totaling \$21,000.00 from and to the accounts listed below, for the purpose of meeting office expenses for the Board of Commissioners.

Reason: To assist in meeting proposed FY 2011 budget targets, it was determined that there were enough funds remaining in certain FY 2010 accounts to meet a substantial portion of FY 2011 obligations.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

From Accounts:

018-224	Cable Casting	\$5,000.00
018-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	<u>16,000.00</u>
	Total	\$21,000.00

To Accounts:

018-397	Office Expense - Secretary to the Board of Commissioners	<u>21,000.00</u>
	Total	\$21,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On November 8, 2010, it was determined that there were FY 2010 funds available to make advance purchases of supplies and materials for FY 2011. Thirty days prior, the balance in Account 018-397 was \$90.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 018-224 was identified after the proposal from the proposed vendor for media archiving came in lower than expected. Account 018-268 was identified after ensuring that the current purchase order for our vendor would cover all costs for the FY 2011 budget process.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

For account 018-224, after factoring in all costs relative to media archiving and cable casting, and ensuring that all obligations would be met, a surplus became available. For account 018-268, the number of public hearings and special meetings requiring a court reporter was less than anticipated, creating the available surplus.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

Transmitting a Communication, dated November 9, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

by
JOHN M. FALLON, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc. Chicago, Illinois, for publication of the state mandated publications as follows; proposed assessed values for the 2011 real estate triennial assessment of the South Townships outside the city of Chicago; revisions made to the 2011 triennial assessment in South Townships outside the city of Chicago, after publication of the initial triennial assessment publication; 2011 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2011 real estate non-triennial assessment of North Townships outside the city of Chicago; and revisions made as a consequence of the change in assessment practices to the 2010 real estate assessment of North townships outside the city of Chicago.

Reason: Cook County Suburban Publishers, Inc. has been the sole-source vendor for the publication of Cook County's suburban townships assessment list since 2002. Prior to 2002, this same entity published the assessment list for many years. During this time, prior to 2002, Cook County Suburban Publishers, Inc. was the only vendor to submit a response when the annual contract was sent out to bid. State statutes (35ILCS 200/12-20 and 715 ILCS 10/1 et seq.) impose strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Therefore, due to the timely nature of publishing the assessment list, the Assessor's Office requests that this contract be sole-sourced to Cook County Suburban Publishers, Inc.

Estimated Fiscal Impact: \$597,441.28. Contract period: May 1, 2011 through April 30, 2012. (040-240 Account). Requisition No. 10400003.

Approval of this item would commit Fiscal Year 2011 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved to defer consideration of the proposed contract to the December 14, 2010 Board meeting. **The motion to defer carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repair to the Roosevelt Fountain at 3300 Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101763
Requested Waived Fee Amount 100%:	\$40.50

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repair in Building #16 at 3300 Golf Road, Brookfield, Illinois, in Proviso Township, County Board District # 16.

Permit #:	101784
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repair in Building #19 at 3300 Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101786
Requested Waived Fee Amount 100%:	\$40.50

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated October 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Village of Glenview for road pavement and lot repairs at 909-913 Greenwood Road, Glenview, Illinois, in Northfield Township, County Board District ~~#16~~ #14.

Permit #:	101065
Requested Waived Fee Amount 100%:	\$210.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$210.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$331.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$117,814.99

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for water/sewer repair in Room 3323 at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101817
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Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for water/sewer repair in Room 3356 at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101818
Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

90% WAIVED REQUESTS TO BE APPROVED:	\$294.30
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$31,726.82

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated October 21, 2010 from

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$8,140.00, Purchase Order No. 170901-000-OP with Booth Hansen, Ltd., Chicago, Illinois, for the Countywide Exterior Wall Repair Project at Cook County's Domestic Violence Courthouse for remedial repair work on the stone base.

Original Purchase Order amount approved 01-20-10:	\$ 9,750.00
Increase requested:	<u>8,140.00</u>
Adjusted amount:	\$17,890.00

Reason: A change in scope is required to consolidate the exterior cleaning project with an interior cleaning project, originally to be performed by the Department of Facilities Management. By combining these projects, we were able to secure better pricing and greater efficiency. The original interior granite wall was never sealed and a variety of staining is prevalent and must be cleaned prior to sealing. The interior wall area closest to the roof line is stained due to a water leak, which was unknown at the time the scope of work was being developed. This work represents architectural and construction administration services. The water leak solution will be addressed prior to all walls being cleaned. There is no expiration date on this purchase order.

Estimated Fiscal Impact \$8,140.00.

20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated November 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$36,582.00 to the contract with NW Construction, LLC for the Exterior Wall Repair Project at the Cook County Domestic Violence Courthouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is a request for a twenty-one (21) day time extension and is required for the following reasons: 1) Chemical cleaning must be added to remove areas of heavy efflorescence. 2) The cleaning process will result in the removal of the masonry stain and the re-application of a new stain. 3) A roof leak has caused staining on the granite walls. The roof leak will be repaired and the granite will be cleaned and sealed to prevent future staining.

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Open Market Purchase No. 10-53-2553

Original Contract Sum:	\$112,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$112,000.00
Amount of this Modification:	<u>36,582.00</u>
Adjusted Contract Sum:	\$148,582.00

Estimated Fiscal Impact: \$36,582.00. Open Market Purchase extension: November 12, 2010 through December 2, 2010.

20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 27, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2, a credit in the amount of (\$14,803.19) and a time extension request of 104 calendar days to the contract with National Roofing Corporation, Forest Park, Illinois, for the Countywide Roof Replacement Project-Phase IV-Bid Package 3 at Stein Forensic Institute, Hektoen Building, Durand Building & Skybridge, Cook County Building and Provident Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the relocation of existing antennas and related equipment from Roof #1 to the elevator penthouse to Roof #3 at Provident Hospital of Cook County. Also, included is the installation of a crossover walkway at the east end of Roof #5 to protect the insulated pipes and allow for more efficient roof maintenance and safe passage.

Credit for the existing coping replacement, tuck-pointing and coping joints at Provident Hospital of Cook County was completed under the Exterior Wall Repair Project before the roofing project commenced.

Delays due to inclement weather and coordination with the exterior wall contractor at Provident Hospital of Cook County precipitated the need for the time extension.

Contract No. 09-53-237

Original Contract Sum:	\$2,733,500.00
Total Changes to-date:	<u>(23,572.08)</u>
Adjusted Contract to-date:	\$2,709,927.92
Amount of this Modification:	<u>(14,803.19)</u>

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Adjusted Contract Sum: \$2,695,124.73

Estimated Fiscal Impact: (\$14,803.19). Contract extension: August 14, 2010 through November 25, 2010.

20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their December 10, 2010 meeting.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$76,258.00 to the contract with Reliable & Associates, Chicago, Illinois, for the Flammable Liquid Storage Room formerly 12KV Building Project at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is a request for a 120 day time extension and provides for the removal of condensers, concrete pads and an existing fence. Site restoration, electrical work and the installation of a lockable rolling gate is also included in this change order.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>32,215.00</u>
Adjusted Contract to-date:	\$658,775.00
Amount of this Modification:	<u>76,258.00</u>
Adjusted Contract Sum:	\$735,033.00

Estimated Fiscal Impact: \$76,258.00. Contract extension: October 12, 2010 through February 8, 2011.

28000 Cook County Health & Hospitals.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item was approved by the Finance Committee of the Cook County Health & Hospitals System Board at their November 5, 2010 meeting.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 22, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$2,324.00 to the contract with Anchor Mechanical, Inc., Chicago, Illinois, for the Juvenile Temporary Detention Center heating, ventilation and air-conditioning (HVAC) Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the addition of eighteen (18) electric relays for the cooling tower fans and pump controls. The existing controls are outdated and incompatible with the new building automation system.

Contract No. 09-53-243

Original Contract Sum:	\$2,849,915.00
Total Changes to-date:	<u>64,800.00</u>
Adjusted Contract to-date:	\$2,914,715.00
Amount of this Modification:	<u>2,324.00</u>
Adjusted Contract Sum:	\$2,917,039.00

Estimated Fiscal Impact: \$2,324.00.

32000 Juvenile Temporary Detention Center.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) F650 trucks.

One time purchase. (529-549 Account). Requisition No. 05290011.

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Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the permission to advertise to the December 14, 2010 Board meeting. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated October 21, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$125,796.00 and extend for twelve (12) months, Contract No. 09-84-08 with DDW & Associates/REB Storage System International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 02-04-09:	\$125,796.00
Previous increase approved 03-16-10:	94,347.00
This increase requested:	<u>125,796.00</u>
Adjusted amount:	\$345,939.00

Reason: DDW & Associates/REB Storage Systems International was selected from two (2) vendor bids received through the open market bid process, and contract for the rental of shelving was approved by the County Board on February 4, 2009. The vendor designed, installed, and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system was needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents, until space was made available at the Hawthorne Warehouse. If the contract were to be rebid, the County would most likely incur additional cost increases for the reconstruction of shelving and reloading of pallets. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Therefore, we believe that it is more cost effective, and efficient to retain the expertise and services of the current vendor until the Hawthorne Warehouse space is ready for permanent occupancy. The expiration date of the current contract is December 15, 2010.

Estimated Fiscal Impact: \$125,796.00. Contract extension: December 16, 2010 through December 15, 2011. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE COUNTY CLERK

GRANT AWARDS

Transmitting a Communication, dated October 13, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant in the amount of \$216,392.00 from the United States Department of Health and Human Services via the Illinois State Board of Elections, Springfield, Illinois, for Voting Access for Individuals with Disabilities, a sub-grant of Help America Vote Act of 2002 (HAVA).

Estimated Fiscal Impact: None. Grant Award: \$216,392.00. Funding period: July 1, 2008 through November 2, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 13, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant in the amount of \$429,555.00 from the United States Department of Health and Human Services via Illinois State Board of Elections, Springfield, Illinois, for Alternative Language Accessibility II Sub-Grant of Help America Vote Act of 2002 (HAVA).

Estimated Fiscal Impact: None. Grant Award: \$429,555.00. Funding period: July 1, 2009 through November 2, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED CONTRACT

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Transmitting a Communication, dated November 10, 2010 from

DAVID ORR, County Clerk

by

REAGAN BURKE, Director, Operations, Purchasing and Finance

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$350,000.00 [\$276,000.00 - (524-260 Account); and \$74,000.00 - (533-260 Account)]. Contract period: December 1, 2010 through November 30, 2011. Requisition Nos. 15240007 and 15330003.

Sufficient funds will be available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated November 10, 2010 from

DAVID ORR, County Clerk

by

REAGAN BURKE, Director, Operations, Purchasing and Finance

requesting authorization for the Purchasing Agent to amend, increase by \$900,000.00 and extend from October 15, 2010 through December 31, 2012, Contract No. 08-41-192 with Major Scale Technology Management, Chicago, Illinois, for Information Technology Services Management (ITMS).

Board approved amount 03-18-08:	\$1,500,000.00
Increase requested:	\$900,000.00
Adjusted Amount:	\$2,400,000.00
Amended Request 10-05-10:	\$450,000.00
Adjusted Amount Board Approved 10-05-10:	\$1,900,000.00
Adjusted Amount Correction 12-01-10:	\$1,950,000.00

Reason: In August 2010, the County Clerk Election Division issued a Request for Qualifications (RFQ) for information technology services management, and Major Scale Technology Management was the only qualified respondent. The negotiated increase in Major Scale Technology Management's contract includes provisions for the following RFQ qualifications: Election Technology Consultation and Sequoia Voting Systems Contract Management, Election Technology Consultation and Election Software and Systems Contract Management, Web-Based Application Infrastructure Project, Technology and Application Support Infrastructure Analysis and Possible Implementation, Information Technology Services Contract Management and Forensic Analysis Contract Management.

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Estimated Fiscal Impact: \$900,000.00 [FY 2010 - \$800,000.00 - (524-260 Account); and FY 2011 - \$100,000.00 - (533-260 Account)]. Contract extension: October 15, 2010 through December 31, 2012. Requisition Nos. 05240001 and 15330002.

Sufficient funds are available in the County Clerk Election Division Fund and will be available in the County Clerk Automation Fund.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY COMPTROLLER

RESOLUTION

Transmitting a Communication, dated October 14, 2010 from

CONSTANCE M. KRAVITZ, CPA, County Comptroller, Bureau of Finance

transmitted herewith for your consideration is a Resolution providing for the transfer of \$44,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2010.

Your approval of this Resolution is recommended.

10-R-399

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

MOTOR FUEL TAX FUND

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

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WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2010; and

WHEREAS, the County has determined it to be in its best interest to transfer \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$44,500,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2010.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

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Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 19, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of glass supplies.

Contract period: January 18, 2011 through January 17, 2012. (200-333 Account). Requisition No. 12000001.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated October 12, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of filter supplies.

Contract period: March 16, 2011 through March 15, 2012. (200-333 Account). Requisition No. 12000002.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 12, 2010 from

KEVIN N. GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to amend and increase by \$12,000.00, Contract No. 09-86-215 with Automotive Tech Center, Oak Park, Illinois, for vehicle maintenance and repair for Department of Environmental Control vehicles.

Board approved amount 11-04-09:	\$191,060.50
Increase requested:	<u>12,000.00</u>
Adjusted Amount	\$203,060.50

Reason: We are entering a Joint Purchasing Agreement with the Cook County Sheriff's Office, Contract No. 09-86-215, Automotive Maintenance and Repair - Zone Two (North: South Side Of Addison Avenue; South: North Side of Eisenhower Expressway; West: Cook County Border Limits; and East: Cook County Border Limits) for the Cook County Sheriff's Office to obtain the competitive pricing for the maintenance and repair of vehicles.

Estimated Fiscal Impact: \$12,000.00. (161-444 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved to amend the requested contract addendum. **The motion to amend carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Environmental Control be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED CONTRACTS

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contract with Elmhurst Ford DBA/Elmhurst Motors, Elmhurst, Illinois, for the purchase of twenty-five (25) Ford Fusion Hybrid Vehicles.

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Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$640,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110537.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of proposed contract to the December 14, 2010 Board meeting. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated November 1, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Systems Innovators, Jacksonville, Florida, for software support and maintenance for the cashiering system in the Civil Division in the Sheriff's Court Services Division.

Reason: The purchase and installation of a new cashiering system was completed through a Request For Proposal (RFP). Now that this new system has been successfully installed, maintenance and support of the software is necessary. System Innovators is the sole source provider for the support and maintenance of this system. System Innovators holds proprietary and trademark rights and is the only vendor that can provide the necessary support and maintenance.

Estimated Fiscal Impact: ~~\$117,790.00 (FY 2011— \$37,364.00; FY 2012—\$39,232.00; and FY 2013—\$41,194.00).~~ Contract period: December 1, 2010 through November 30, ~~2013~~ 2011. (230-441 Account). Requisition No. 12300001.

Approval of this item would commit Fiscal ~~Years~~ Year 2011, ~~2012 and 2013~~ funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Moreno, moved to amend the proposed contract. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Moreno, moved that request of the Chief Financial Officer of the Office of the Sheriff be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

Requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contracts with Patson DBA/Northwest Ford & Sterling Truck Center, Franklin Park, Illinois, for the purchase of thirteen (13) Ford E-150 Cargo/Passenger Vans.

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$301,577.70. One time purchase. (717/211-549 Account). Requisition Nos. 02110541 and 02110542.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of proposed contract to the December 14, 2010 Board meeting. **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

Requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Miles Chevrolet, Nissan, General Motor Acceptance Corporation, Decatur, Illinois, for the purchase of six (6) Chevrolet Tahoe Police Package Vehicles.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

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Estimated Fiscal Impact: \$156,414.00. One time purchase. (717/211-549 Account). Requisition No. 02110539.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of proposed contract to the December 14, 2010 Board meeting. **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Inc., Springfield, Illinois, for the purchase of one hundred twenty-five Ford Crown Victoria Sedans.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$2,667,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110536.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of proposed contract to the December 14, 2010 Board meeting. **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State

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of Illinois' contract with Morrow Brothers Ford, Inc., Greenfield, Illinois, for the purchase of five (5) Ford F-150 Pickup Trucks.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$137,075.00. One time purchase. (717/211-549 Account). Requisition No. 02110538.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of proposed contract to the December 14, 2010 Board meeting. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated November 11, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$482,866.00, and extend for three (3) months, Contract No. 08-41-287 with Intellitech Corporation, Poland, Ohio, for additional cash processing and scanning equipment.

Board approved amount 07-01-08:	\$5,638,800.00
Previous increase approved 03-02-2010:	649,897.00
This increase requested:	<u>482,866.00</u>
Adjusted amount:	\$6,771,563.00

Reason: Intellitech Corporation was chosen based on the results of a Request for Proposal (RFP) for the installation and implementation of a new jail management information system. This increase and extension will allow for the purchase of additional cash processing equipment and document scanning equipment. The cash processing equipment will allow incoming cash to be counted and tallied electronically. The original contract called for the purchase of one (1) machine, this increase will allow for the purchase of four (4) newer model machines. The document scanning equipment, six (6) units in total will allow for full service document scanning and electronic document management. This increase and extension will allow sufficient time and funding for the implementation of the final phases of this project. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$482,866.00. Contract extension: ~~August 1, 2008~~ January 1, 2011 through March 31, 2011. (715/239-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Moreno, moved to amend the requested contract addendum. **The motion to amend carried unanimously.**

Commissioner Beavers, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Department of Fiscal Administration and Support Services for the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE

ANNUAL BOND REPORT

Transmitting a Communication, dated November 1, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting for your information the Status of the Annual Bond Report, Bond Orders for November 16, 2010.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROMOTION

Transmitting a Communication, dated November 10, 2010 from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System Board

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions, we are presenting the promotion of Dr. Robert Weinstein as the System Chair of the Department of Medicine.

Dr. Weinstein will be filling his current role as the Ruth M. Rothstein CORE Center Chief Operating Officer and in addition, will be assuming the System Chair of the Department of Medicine. The increase in salary recognizes the fact that he is assuming both roles and results in a significant savings to Cook County Health & Hospitals System (CCHHS).

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The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustment is within the Cook County Health & Hospitals System FY 2010 appropriation. We respectfully request ratification of this salary adjustment.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by a not to exceed amount of \$2,427,490.00 and extend for one (1) year, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project (Gold) Shield Phases I, II and III support services. This request is being made in accordance with additional grant funding availability.

Board approved amount 03-18-08:	\$17,500,000.00
Previous increase approved 01-13-09:	957,154.75
Previous increase requested 01-12-10:	5,000,000.00
This increase requested:	<u>2,427,490.00</u>
Adjusted amount:	\$25,884,644.75

Reason: It is the intent of the service to provide continued communication to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed and to deliver the required preventive maintenance, repair labor and repair materials for Phases I, II and III equipment. The purpose of extending the current contract is to provide time to prepare and complete a Request for Proposal (RFP) to seek out vendors to continue the services stated above throughout the next stages of the project. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$2,427,490.00. Contract extension period: January 1, 2011 through December 31, 2011. (769-570 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Contract Addendum to the December 14, 2010 Board meeting. **The motion carried unanimously.**

PROPOSED PURCHASE ORDER ADDENDA

Transmitting a Communication, dated October 27, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$32,220.00, Purchase Order No. 173542 with Aramsco, Thorofare, New Jersey, for the procurement of two (2) trailers that have the capacity to haul sensitive decontamination equipment and animal cages for use by first responders in the Homeland Security Initiatives.

Original Purchase Order amount approved 07-30-10:	\$ 74,429.00
Increase requested:	<u>32,220.00</u>
Adjusted amount:	\$106,649.00

Reason: The purpose of procuring these trailers is to safely and securely haul decontamination equipment and animal cages in the event of an incident which requires a response from first responders in an emergency. The procurement of these trailers meet specific mandated requirements to accommodate and safely store the decontamination equipment needed to respond to a natural disaster or Homeland Security incident. The decontamination equipment and animal cages have been previously procured by the Cook County Animal Control Department and the requested trailers are urgently needed to store this sensitive equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$32,220.00. (769-540 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Purchase Order Addendum to the December 14, 2010 Board meeting. **The motion carried unanimously.**

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Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$84,809.05 and extend for six (6) months, Purchase Order No. 172269 with Enterprise Fleet Services, Lombard, Illinois, for the purchase of two (2) new 2010 vehicles that are currently leased to the county; purchasing these vehicles would close out the current lease and release the county's obligation to the vendor.

Original Purchase Order amount approved 04-09-10:	\$32,493.44
Increase requested:	<u>84,809.05</u>
Adjusted amount:	\$117,302.49

Reason: Enterprise Fleet Services was the vendor selected to provide leased vehicles through a grant previously held by the Department of Homeland Security and Emergency Management (DHSEM), which has since expired. Due to the expiration of the grant, the DHSEM has the opportunity to close out the lease with Enterprise Fleet Services and purchase the two (2)

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vehicles at a cost less than the capitalized book value. The expiration date of the current contract was September 30, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$84,809.05. Purchase order extension: October 1, 2010 through March 31, 2011. (769-584 Account).

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Purchase Order Addendum to the December 14, 2010 Board meeting. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners ~~reconsider and~~ approve as amended the following Permission to Advertise which was previously approved on the December 15, 2009 Agenda, Item #19.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) truck chassis ~~waterless~~ street sweepers.

One time purchase. (717/500-549 Account). Requisition No. 95008320.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

Commissioner Silvestri, seconded by Commissioner Gorman, moved to amend the previously approved Permission to Advertise. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Schneider, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
53 Locations throughout Cook County (Cities of Chicago Heights, Harvey, Hickory Hills, Markham, Oak Forest, Palos Heights, Palos Hills and unincorporated Bremen Township and Palos Township, the Villages of Arlington Heights, Bensenville, Bridgeview, Buffalo Grove, Burr Ridge, Crestwood, East Hazel Crest, Glenview, Mount Prospect, Northbrook, Northfield, Orland Hills, Orland Park, Palatine, Riverdale, Roselle, Schaumburg, Skokie, Tinley Park, Wheeling and Wilmette in County Board Districts #5, 6, 13, 14, 15 and 17)	Traffic Signal Modernization Contract and LED Retrofitting	10-TSCMC-08-TL

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Gorman, seconded by Commissioner Reyes, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following highway maintenance items are presented to your Honorable Body for adoption and authorization to advertise for Contractor's bid after all appropriate approvals of the specifications, proposals and estimates have been obtained for receipt of Contractor's bids:

<u>DESCRIPTION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sign Panel Assembly	Annual Maintenance Contract	11-8SPAM-32-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

Commissioner Gorman, seconded by Commissioner Reyes, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Electrical and Mechanical Item Maintenance
Section: 11-8EMIM-39-GM
Various locations in Cook County
Fiscal Impact: \$1,786,885.00 from the Motor Fuel Tax Fund (600-600 Account)

respectfully request the execution of the renewal option for one (1) year of the 2010 contract for Electrical and Mechanical Item Maintenance between Meade Electric Company, Inc., McCook, Illinois, and the County of Cook.

The contract is for the maintenance of (1) Traffic Signal Intersections, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems; and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The contract was competitively bid on August 12, 2009 with three (3) contractors submitting proposals. Award of the contract was approved by the County Board on October 6, 2009. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with their performance and quality of work. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$1,786,885.00. Contract period: January 1, 2011 through December 31, 2011. (600-600 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Gorman, seconded by Commissioner Reyes, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

AGREEMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and HBM Engineering Group, LLC
Bridge Inspections Steel Truss - 2011 (Fracture Critical and Biennial Inspection Program)
in the Cities of Blue Island and Palos Heights, the Villages of Alsip, Crestwood, Forest View, Glenview, Oak Lawn, Riverside, Robbins and Wheeling and in unincorporated Palos and Worth Townships in County Board Districts #5, 6, 11, 14, 16 and 17

Section: 11-6BIST-09-ES

Fiscal Impact: \$210,733.20 from the Motor Fuel Tax Fund (600-600 Account)

**10-R-401
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AGREEMENT RESOLUTION

November 16, 2010

Commissioner Gorman, seconded by Commissioner Reyes, moved that the Agreement Resolution be approved and adopted. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT ADDENDUM RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement Addendum with the Illinois State Toll Highway Authority
and the Village of Deerfield

Design and construct widening, patching and/or resurfacing improvements, etc.

Lake-Cook Road,

Tri-State (I-294) Tollway to east of Wilmot Road

in the Village of Deerfield in County Board District #14

Section: 07-A5019-04-RP

Centerline Mileage: 0.40 miles

Fiscal Impact: \$396,172.71 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 11-20-07:	\$2,763,205.91
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Increase requested:	<u>396,172.71</u>
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Adjusted amount:	\$3,159,378.62
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Previously, your Honorable Body approved an Intergovernmental Agreement on November 20, 2007, wherein the Toll Authority was the lead agency for design and construction of the improvements and the County shared the project costs. This Addendum amends the Agreement to reflect the County's actual final participatory shared of costs for Design Engineering, \$218,160.96 (no change), Construction, \$2,143,845.01 (originally \$2,252,252.18), Construction Engineering, \$214,384.50 (originally \$225,225.21), Mobilization, \$64,315.35 (originally \$67,567.56) and the addition of Land Acquisition costs, \$518,672.80, that were not anticipated in the original Agreement. The County of Cook is to reimburse the Toll Authority for the amended total of said costs \$3,159,378.62 (originally estimated \$2,763,205.91), a net total cost increase of \$396,172.71 under Section: 07-A5019-04-RP.

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

INTERGOVERNMENTAL AGREEMENT ADDENDUM

November 16, 2010

Commissioner Gorman, seconded by Commissioner Reyes, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

REIMBURSEMENT AGREEMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Des Plaines

Construction of a new public water main and associated appurtenances

Joseph J. Schwab Road,

Algonquin Road to the Union Pacific Railroad Underpass

in the City of Des Plaines in County Board District #17

Section: 05-A8521-03-FP

Centerline Mileage: 0.53 miles

Fiscal Impact: \$123,253.00 (100% reimbursable from the City) from Motor Fuel Tax Fund (600-600 Account)

10-R-402

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

REIMBURSEMENT AGREEMENT RESOLUTION

November 16, 2010

Commissioner Gorman, seconded by Commissioner Reyes, moved that the Reimbursement Agreement Resolution be approved and adopted. **The motion carried unanimously.**

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

136th Street/Thornton Road,
Dixie Highway to Wood Street
in the City of Blue Island and the Village of Dixmoor in County Board District #5
Section: 07-B7731-03-FP
Final Cost: \$2,258,808.13

**10-R-403
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

November 16, 2010

Commissioner Gorman, seconded by Commissioner Reyes, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

MAINTENANCE RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
County Highway Maintenance Resolution
Sign Panel Assembly Maintenance for Calendar Year 2011
Various locations in County Board Districts Countywide
Section: 11-8SPAM-32-GM

Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**10-R-404
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

MAINTENANCE RESOLUTION

November 16, 2010

Commissioner Gorman, seconded by Commissioner Reyes, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Section: 10-W2839-01-RP. Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road in the Village of Niles, the City of Park Ridge and Unincorporated Maine Township in County Board District #9. Adjustment of quantities and New Items. \$230,930.53 (Addition).

Commissioner Gorman, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 309773). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the Village of Mount Prospect and the City of Des Plaines in County Board Districts #15 and 17. Adjustment of quantities. \$155,336.30 (Addition).

Commissioner Gorman, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 309774). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Section: 09-V5742-05-RS. Ela Road, Central Road to Lake-Cook Road and the Villages of Hoffman Estates, Inverness and Barrington in County Board Districts #14 and 15. Final adjustment of quantities. \$2,505.25 (Addition).

Commissioner Gorman, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 309775). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

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Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and Unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and New Items. \$161,092.53 (Addition).

Commissioner Gorman, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 309776). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Section: 09-B1113-08-RP. Devon Avenue, Rohlwing Road to Busse Road in the Villages of Elk Grove, Itasca and Bensenville in County Board Districts #15 and 17. Adjustment of quantities. \$136,521.50 (Addition).

Commissioner Gorman, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 309777). **The motion carried unanimously.**

PROPOSED BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2010.

Commissioner Gorman, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 309778). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval by the Board of Commissioners to transfer funds totaling \$25,000.00 from Account 500-445, Operation of Automotive Equipment, to Account 500-444, Maintenance and Repair of Automotive Equipment for service repairs of automotive equipment.

Reason: Due to the aging fleet, repairs have been more extensive and the funds have been depleted. This transfer will allow repairs for winter operations needed for public safety.

From Account 500-445	Total	\$25,000.00
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To Account 500-444	Total	\$25,000.00
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JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 1, 2010, it became apparent that the receiving account would require an infusion of funds to cover expenses related to equipment and truck repair. On October 1, 2010, the balance in the account was \$12,730.00. Thirty (30) days prior, the balance was \$19,887.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 500-445 was identified as the source of transfer of funds because of an unanticipated surplus in the account.

No other account was considered as the source of the transfer of funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The purchase of additional lubricants and hydraulic oils will be delayed until FY 2011.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Commissioner Gorman, seconded by Commissioner Reyes, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication from

JOSEPH SOVA, Bureau Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending October 23, 2010.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 4, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to renew a grant in the amount of \$553,313.00 from the Illinois Criminal Justice Information Authority (CIJIA), for Project Reclaim. These funds will continue to support Project Reclaim, which provides a wide range of services to 10 to 17 year-old, high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders. Funding for Project Reclaim has enabled the improvement of the depth and variety of services offered to minors in the areas such as intensive individual and family counseling, substance abuse counseling, drug testing and mentoring.

The authorization to accept the previous grant was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$528,864.00 with a cash match of \$58,763.00.

Estimated Fiscal Impact: \$61,479.00. Grant Award: \$553,313.00. Funding period: November 27, 2010 through November 26, 2011. (205-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIARY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 20, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to operate the cafeteria at the Criminal Courts Administration Building, located at 2650 South California Avenue in Chicago.

Contract period: April 1, 2011 through March 31, 2014. (310-223 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT

Transmitting a Communication, dated October 22, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a ~~three (3) year~~ contract with G4S Justice Services, LLC, Atlanta, Georgia, to maintain and provide service for electronic monitoring equipment operated by the Juvenile Probation and Court Services Department. Services include 24-hour staffed monitoring, Internet access to client data, unit repair and replacement, reports and alert notification.

Reason: G4S Justice Services, LLC is the sole source provider of the GPS Omnilink 205 electronic monitoring equipment and software currently operated by the department to monitor high-risk juveniles on probation. The field equipment and software are proprietary and trademarked. These units are assigned to minors who have been ordered by the court to home confinement. The department intends to expand the electronic monitoring program from a current capacity of 200 to 350.

Estimated Fiscal Impact: ~~\$1,533,000.00 (FY 2011—\$511,000.00; FY 2012—\$511,000.00; and FY 2013—\$511,000.00)~~. Contract period: December 1, 2010 through November 30, ~~2013~~ 2011. (326-449 Account). Requisition No. 13260001.

Approval of this item would commit Fiscal Year 2011, ~~2012 and 2013~~ funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN, as amended at the request of the sponsor.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated October 21, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-45-195 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on January 12, 2010. Approximately \$141,924.50 remains on this contract. The expiration date of the current contract is January 31, 2011.

Estimated Fiscal Impact: None. Contract extension: February 1, 2011 through January 31, 2012.

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Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of proposed contract addendum to the December 14, 2010 Board meeting. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated October 25, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from October 20, 2010 through November 14, 2010, Contract No. 07-53-288 with Allied Waste Services of Chicago, Chicago, Illinois, for scavenger services.

Reason: This request is necessary to allow sufficient time for the evaluation and award of the new contract. Approximately \$13,639.88 remains on this contract. The expiration date of the current contract was October 19, 2010.

Estimated Fiscal Impact: None. Contract extension: October 20, 2010 through November 14, 2010.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 22, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval by the Board of Commissioners to transfer funds totaling \$25,000.00 from Account 440-449, Operation, Maintenance and Repair of Institutional Equipment to Account 440-444, Maintenance and Repair of Automotive Equipment for repair of vehicles.

Reason: The vehicles in the Juvenile Temporary Detention Center fleet through aging, wear and tear has required unexpected repairs that exceeded our annual budget.

From Account 440-449	Total	\$25,000.00
To Account 440-444	Total	\$25,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

October 12, 2010.

The balance in account 440-444 was \$6,429.00. The balance 30 days prior was \$8,364.00.

2. How was the account used for the source of transferred funds identified?

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List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 440-449 was identified as the account that has a balance large enough to sustain the amount needed.

There were no other accounts that had the appropriate funds available.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The transfer will not have a negative effect on any other project.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The surplus arose due to replacement of equipment (ovens and steamers) that were beyond repair. The new equipment reduced the expense associated with the repairs of the old equipment providing a surplus in Account 440-449.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the transfer of funds to the December 14, 2010 Board meeting. **The motion carried unanimously.**

Having voted on the prevailing side, Commissioner Daley, seconded by Commissioner Moreno, moved to reconsider the question, to defer the transfer of funds. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

PROPOSED CONTRACT

Transmitting a Communication, dated November 12, 2010 from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting authorization for the Purchasing Agent to enter into a contract with Municipal Code Corporation, Tallahassee, Florida, for Cook County Code web hosting and supplement services for a period of four (4) years. Request for Proposals (RPF's) were issued resulting in the submission of three (3) responses.

Reason: Municipal Code Corporation has been selected as the lowest cost qualified bidder based on the Request for Proposals. Municipal Code Corporation's cost per page for supplement services is \$16.50, which is considerably lower than the nearest competitor and six percent (6%) lower than current costs. Evaluation of the proposals was based on the following criteria: (1) proposed cost for annual web hosting and per page cost for supplement services,

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(2) qualifications and experience, (3) proposed solution for providing services, (4) live presentations, and (5) firm's ability to meet the MBE/WBE requirements of the County.

Estimated Fiscal Impact: \$50,000.00 (FY 2011 - \$12,500.00; FY 2012 - \$12,500.00; FY 2013 - \$12,500.00; and FY 2014 - \$12,500.00). Contract Period: December 1, 2010 through November 30, 2014. (~~530-645~~ 530-353 Account). Requisition No. 15300001.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to amend the requested contract. **The motion to amend carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Executive Law Librarian be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 19, 2010 from

BENNIE E. MARTIN, Executive Law Librarian

requesting approval by the Board of Commissioners to transfer funds totaling ~~\$50,000.00~~ \$15,000.00 from and to the accounts listed below, to ~~purchase a vehicle for the Law Library as well as the purchase of time clocks for its branch locations.~~

Reason: ~~To replace the current vehicle, a 1998 Ford Expedition with an excess of 124,000 miles and outliving its useful life.~~ The agency is also replacing seven (7) time clocks in its branch locations for improvement in electronic communications capabilities.

From Account:

530-441	Maintenance and Repair of Data Processing Equipment and Software	\$50,000.00	<u>\$15,000.00</u>
	Total	\$50,000.00	<u>\$15,000.00</u>

To Accounts:

530-530	Office Furnishings and Equipment	\$15,000.00
530-549	Vehicle Purchase	35,000.00
	Total	\$50,000.00 <u>\$15,000.00</u>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

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On September 20, 2010, it became apparent that the receiving accounts required funds. The accounts 530-530 and ~~530-549~~ were was not funded in the FY 2010 budget; therefore the balances ~~were~~ was zero throughout FY 2010.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Funds allocated in account 530-441 will not be totally expended because the computer system is presently being serviced internally and no longer by the vendor who initially had the proprietary interest in the system.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time the FY 2010 budget was developed, this computer equipment was in place and budgeted for maintenance consistent with prior years. Thereafter, the agency learned that the vendor could no longer support the system. Subsequent to the passage of the FY 2010 budget, the Board of Commissioners authorized the purchase of a new system for which a new line item and funding was identified.

Commissioner Silvestri, seconded by Commissioner Daley, moved to amend the transfer of funds. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Reyes, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 309779). **The motion carried.**

Commissioners Beavers and Sims voted "no".

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated October 13, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Cooper's Hawk Production, LLC request for a Class 6b property tax incentive located at 430 East Plainfield Road, Countryside, Illinois.

Cooper's Hawk Production, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cooper's Hawk Production, LLC, Resolution No. 10-05R from the City of Countryside for an abandoned industrial facility located at 430 East Plainfield Road, Countryside, Cook County, Illinois, Cook County District #16, Property Index Number 18-09-416-051-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 6 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated ten (10) new full time jobs, and construction jobs. The City of Countryside states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the site has been vacant for less than 24 months and that the property requires substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 430 East Plainfield Road, Countryside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 16, 2010

Commissioner Silvestri, seconded by Commissioner Butler, moved to defer consideration of Proposed Resolution to the December 14, 2010 Board meeting. **The motion carried unanimously.**

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Transmitting a Communication, dated October 15, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding the Preservation Compact Initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County.

The purpose is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook receives funding through the United States Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) Program, the purpose of which is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium; and

WHEREAS, the Preservation Compact is an initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County; and

WHEREAS, the Housing Authority of Cook County is already a partner of the Regional Housing Initiative – along with five other public housing agencies, the Illinois Housing Development Authority and the Metropolitan Planning Council – and is already providing operating subsidies to mixed-income housing that advances the Housing Endorsement Criteria of the Metropolitan Mayors Caucus; and

WHEREAS, studies have shown that the supply of rental housing throughout the Cook County region is insufficient to meet demand, and that it is likely that for every new affordable apartment unit built or renovated, two are likely to be lost; and

WHEREAS, the Bureau of Community Development and the Office of President Todd H. Stroger have worked with the Preservation Compact to develop programs to begin to address the increasing scarcity of such housing in suburban Cook County; and

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WHEREAS, the preservation of rental housing is a permissible use of HOME funds; and

WHEREAS, in partnership with the Preservation Compact and its partner organizations, the Metropolitan Mayors Caucus, the Metropolitan Planning Council, and the Regional Housing Initiative, the Bureau of Community Development and the Office of the President Todd H. Stroger have developed a program to work with existing state and local financing programs, coordinating applications and evaluations in order to streamline the process of applying for available resources to finance multi-family rental preservation projects; and

WHEREAS, the Board recognizes the important work of the Preservation Compact and its partner organizations, and its efforts of collaboration to preserve affordable multi-family rental housing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

Commissioner Silvestri, seconded by Commissioner Butler, moved to defer consideration of Proposed Resolution to the December 14, 2010 Board meeting. **The motion carried unanimously.**

COOK COUNTY WORKS

PROPOSED GRANT AWARD ADDENDA

Transmitting a Communication, dated November 10, 2010 from

ARTHUR L. TURNER, Director, President's Office of Employment Training

requesting authorization to accept additional funds in the amount of \$1,541,343.00 from the Illinois Department of Commerce & Economic Opportunity (DCEO), Springfield, Illinois, for the American Recovery Act of 2009, Workforce Investment Act (WIA). The additional funds are being allocated to provide additional training and employment services to WIA eligible residents of south and west suburban Cook County which are considered dislocated workers.

The authorization to accept the original grant was given on April 15, 2009 by the Cook County Board of Commissioners in the amount of \$9,918,394.00.

Estimated Fiscal Impact: None. Supplemental Award: \$1,541,343.00. Funding period: February 17, 2009 through June 30, 2011.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 309792). **The motion carried unanimously.**

PROPOSED GRANT AWARD RENEWAL

Transmitting a Communication, dated November 10, 2010 from

ARTHUR L. TURNER, Director, President's Office of Employment Training

requesting authorization to renew a grant in the amount of \$13,197,785.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title I services.

The authorization to accept the previous grant was given on March 2, 2010 by the Cook County Board of Commissioners in the amount of \$15,845,920.00. The authorization to accept a revision to the previous grant was given on June 15, 2010 by the Cook County Board of Commissioners in the amount of \$13,496,655.00.

Funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity. The funding amount to the agencies listed below represents a one-year extension to their previous two year contract(s).

The total of the subcontracts to be awarded to the following agencies is \$11,452,548.00.

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The balance of the new funding, along with carry forward funds from the previous year shall be used for the President's Office of Employment Training (POET) Illinois workNet/One-Stop Center operating expenses.

Name of Agency	PY'10 Funding
African American Christian Foundation	\$500,000.00
AERO Special Education Cooperative	\$114,200.00
Aunt Martha's Youth Service Center	\$200,000.00
Bethel Community Facility	\$125,100.00
Bloom High School District #206	\$120,000.00
Community & Economic Development Association	\$296,100.00
Central States SER	\$1,413,935.00
Chicago Federation of Labor	\$1,017,000.00
Commission on Economic Opportunity	\$445,500.00
Employment & Employer Services, Inc.	\$1,888,600.00
Homewood Flossmoor High School	\$35,000.00
Illinois Manufacturing Institute	\$92,951.00
LaGrange Department of Special Education	\$120,000.00
Maximus, Inc.	\$1,121,365.00
Medical Academy of Business Technology	\$100,000.00
Moraine Valley Community College	\$857,834.00
National Able Network	\$714,288.00
Prairie State College	\$512,500.00
Safer Foundation	\$164,025.00
Southland Healthcare Forum	\$296,720.00
South Suburban College	\$721,830.00
Triton College	\$520,000.00
Women's Resource Assistance Program	\$75,600.00
Total	\$11,452,548.00

I respectfully request approval of the proposed use of WIA funds, and that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$13,197,785.00. Funding period: July 1, 2010 through June 30, 2012.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 309791). **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER (IN ACTIVE)

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 29, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) 2011 Chevrolet Impalas.

These autos will be replacing vehicles that are over 8 years old and/or will be close to or exceeding 100,000 miles. The vehicles available on the countywide contract do not meet specifications suitable for use in our office because the contract is tailored for the Sheriff's Office and includes police equipment.

One time purchase. (717/260-549 Account). Requisition No. 02600041.

This item was included in the FY2010 Capital Equipment Project approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of permission to advertise to the December 14, 2010 Board meeting. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 22, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$149,000.00 from and to the accounts listed below, to meet expenses required to complete our mission of protecting the fundamental rights of our clients.

Reason: An analysis of the Court Reporting, Expert Witness and Computer Operations accounts indicates they are likely to exceed appropriated amounts. This is primarily due to the fact that our caseload has been more complex requiring additional expertise in the mental health area and lengthier transcripts.

From Accounts:

260-186	Training Programs for Staff Personnel	\$70,000.00
260-225	Postage	10,000.00
260-260	Professional and Managerial Services	5,000.00
260-353	Books, Periodical, Publications, Archives and Data Services	40,000.00
260-430	Moving Expense & Minor Remodeling of County Facilities	19,000.00
260-630	Rental of Office Equipment	<u>5,000.00</u>
	Total	\$149,000.00

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To Accounts:

260-264	Expert Witnesses	\$100,000.00
260-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	40,000.00
260-388	Computer Operation Supplies	<u>9,000.00</u>
	Total	\$149,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 4, 2010 a review was conducted of each of the non-personnel line items.

Expert Witnesses: the balance was \$127,222.00. The balance 30 days prior was \$223,073.00. Expert witness fees are a difficult thing to predict but this year our cases have been more complex requiring additional experts in the area of mental health. In addition, historically, the number of invoices increased as we get close to year end. For the month of October, our year-to-date spending was over the year-to-date budget by \$40,000.00. Based on spending year-to-date FY 2010 we estimate the need for \$100,000.00 to meet year end obligations.

Court Reporting: The balance was \$107,864.00. The balance 30 days prior was \$169,155.00. Court reporting fees have increased in the last two years and the complexity of some of our cases have necessitated lengthier transcripts. Based on year-to-date spending levels, we estimate the need for \$40,000.00 to meet year end obligations.

Computer Operation Supplies: The balance was \$13,325.00. The balance 30 days prior was \$14,710.00 Based on current orders for computer cartridges we estimate the need for an additional \$4,000.00 to meet year-end obligations.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts were identified during the October 4, 2010 review of each of the non-personnel line items. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Training- the training budget was developed based on input from senior management as well as expenditures in previous years. This year, the office was able to save approximately \$20,000.00 in hotel expense by holding two separate training programs on the same dates. In addition, the expense for other training programs was lower than originally expected.

Postage- due to the increased use of email, our postage needs have been reduced.

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Professional Services- there is a slight surplus in this line item of \$5,000.00.

Books, periodicals, etc.- in lieu of maintaining libraries in each of the locations, the office is utilizing other paperless, computerized sources which are less expensive than ordering books.

Moving expenses & remodeling- this line item was increased from FY 2009 levels to accommodate the needs of several new positions the office was allowed to fill in FY 2010. We were able to accommodate the new positions without as much remodeling as anticipated.

Rental office equipment- we have a surplus in this line item because we are no longer renting water coolers at our various locations. In addition, we were anticipating an increase to our postage meter expense from Pitney Bowes but this did not materialize.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the transfer of funds be approved.
The motion carried unanimously.

OFFICE OF THE PURCHASING AGENT

BID OPENING

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Schneider's supervision on Tuesday, November 9, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

* * * * *

November 9, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, November 9, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-53-132	Electrical upgrades at the Cook County Building	Office of Capital Planning and Policy

10-53-132 Printing and processing of renewal booklets Assessor's Office
and forms for 2011 exemptions

CONTRACTS AND BONDS

EMAGES, Inc.
Agreement
Contract No. 10-41-152

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To Provide Court Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/15/10.

Gartner, Inc.
Agreement
Contract No. 10-41-190

For Access to Online Research and Consulting Services, for the Bureau of Technology, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Innovative Interfaces, Inc.
Agreement
Contract No. 10-41-77

To Lease its Millennium System, an Automated Integrated Library Management System, and for Services from the Company Associated with Installation of the System, Including Project Management, Software Configuration, Training, Implementation, Consulting, Data Loading and Maintenance Services, for the Cook County Law Library, for the contract sum of \$335,904.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/6/10 and 9/1/10.

Northwestern University
Agreement
Contract No. 10-41-14

To Operate the Circuit Court of Cook County's Juvenile Court Clinic, for the Circuit Court of Cook County, Office of the Chief Judge, Juvenile Probation and Court Services Department, for the contract sum of \$4,691,070.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/18/09.

South Suburban Family Shelter
Agreement
Contract No. 10-41-168

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

NW Construction, LLC
Contract and Bond
Contract No. 10-53-071

For Countywide Exterior Wall Repair, (Group 1, Package 4) at 4545 W. Cermak Road in Chicago, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$850,000.00. Date Advertised 6/16/10. Date of Bid Opening 7/12/10. Date of Board Award 9/15/10.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Beavers moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENT

Transmitting a Communication, dated November 8, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and Commonwealth Edison Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Commonwealth Edison Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus Consumer Price Index increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Public Way Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

RESOLUTION

Transmitting a Communication, dated October 26, 2010 from

ZAHRA ALI, Director, Department of Revenue

**10-R-405
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, JP Morgan Chase Bank agrees to comply with the provisions of the Cook County Taxpayers' Interest Assurance Ordinance and to pledge collateral at the rate of 102% to insure deposits of the Cook County Department of Revenue; and

WHEREAS, the Cook County Department of Revenue hereby requests permission to open a new bank account at JP Morgan Chase Bank, Chicago, Illinois, for services of lockbox and e-payment solutions; and

WHEREAS, this bank account is to be established for deposits made and disbursed regarding Cook County Department of Revenue collections of Home Rule Taxes and other fines/fees collected and that the County Auditor be directed to audit at the close of each Fiscal Year or anytime they see fit, and to file report(s) thereon with the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby gives the Cook County Department of Revenue the authority to open a new bank account at JP Morgan Chase Bank; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds.

1. Jaye M. Williams, Chief Financial Officer
2. Zahra Ali, Director of Revenue
3. Constance M. Kravitz, Comptroller

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 16th day of November 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted "present".

BOARD OF REVIEW

TRANSFER OF FUNDS

Transmitting a Communication, dated October 25, 2010 from

JOSEPH BERRIOS, BRENDAN HOULIHAN and LARRY R. ROGERS, JR.,
Commissioners of the Board of Review

requesting approval by the Board of Commissioners to transfer funds totaling \$5,000.00 from and to the accounts listed below for office supplies.

Reason: The Board of Review has used all of its allotted office supply funds for xerox paper, toner cartridges, storage file boxes, file carts, Property Tax Appeal Board (PTAB) file folders and other miscellaneous office supplies due to the large filing volume of appeals.

From Account:

050-190	Transportation and Other Travel Expenses for Employees	\$1,000.00
050-217	Transportation for Specific Activities and Purposes	500.00
050-353	Books, Periodicals, Publications, Archives and Data Services	1,800.00
050-440	Maintenance and Repair of Office Equipment	<u>1,700.00</u>
	Total	\$5,000.00

To Account:

050-350	Office Supplies	\$5,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 15, 2010 the account balance was \$838.00. Thirty days prior the account balance was \$10,031.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts chosen to transfer from were the only accounts in the budget which have funds available that are not as critical to our operations.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

In accounts 050-190 and 050-217 the anticipated amount funded was not spent because our field employees went on fewer site inspections and the majority of the PTAB hearings were done locally. Also, as the year progressed with the reevaluation of operations and the use of technology; less funds were needed for (050-353) Data Services, and in the middle of the year we had our maintenance contract updated to include all of our time stamp machines; which reduced our maintenance and repair charges.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated September 21, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$5,000.00 and extend for one (1) year, Purchase Order No. 172404 with Marcy Pritzen, Arlington Heights, Illinois, to provide counseling and treatment services to defendants convicted of sex offenses.

Original Purchase Order amount approved 04-19-10:	\$22,500.00
Increase requested:	<u>5,000.00</u>
Adjusted amount:	\$27,500.00

Reason: The increase and extension is intended to continue highly-valued services for Social Service Department clientele currently engaged in treatment.

Estimated Fiscal Impact: \$5,000.00. Purchase order extension: December 1, 2010 through November 30, 2011. (541-260 Account). Requisition No. 15410020.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

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Transmitting a Communication, dated October 5, 2010, from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from September 1, 2011 through August 31, 2012 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children-Commercial Sexual Exploitation of Children (ICAC-CSEC) Program. This extension will enable the office and its subcontractors to expend the entire award amount. This grant allows the Office to dedicate one CSEC Outreach Coordinator to facilitate and coordinate the response throughout the Office to victims of CSEC. In addition, the program allows the Office to enter into contracts with three community service providers (PROMISE Program, Salvation Army's STOP-IT Initiative and the Center on Halsted) to provide CSEC Training to agencies throughout our community and provide direct services, support and resources to the juvenile victims of sexual exploitation. Requesting authorization to extend the contract period with the following vendors associated with this grant award:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
The PROMISE Program of the Salvation Army (Chicago, Illinois)	06231626	\$69,400.00
Salvation Army Family and Community Services STOP-IT Initiative (Chicago, Illinois)	06231627	\$42,583.00
Center on Halsted (Chicago, Illinois)	06231628	\$40,328.00

The authorization to accept the original grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$299,999.00.

Estimated Fiscal Impact: None. Funding period extension: September 1, 2011 through August 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of Administrative Services Bureau of the Office of the State's Attorney be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 6, 2010 from

ANITA ALVAREZ, Cook County State's Attorney
by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$107,076.00 from the University of Illinois at Chicago. These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special

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Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this assistant state's attorney will be dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals. There is no match requirement for this grant.

Authorizations to accept previous grants were given on the following dates: March 16, 2010 by the Cook County Board of Commissioners in the amount of \$53,000.00; September 1, 2010 by the Cook County Board of Commissioners in the amount of \$5,000.00; September 1, 2010 by the Cook County Board of Commissioners in the amount of \$50,979.00.

Estimated Fiscal Impact: None. Grant Award: \$107,076.00. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of Administrative Services Bureau of the Office of the State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 1, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$19,550.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1), full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to accept the previous grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$20,550.00.

Estimated Fiscal Impact: \$1,000.00. Grant Award: \$19,550.00. Funding period: July 1, 2010 through June 30, 2011. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of Administrative Services Bureau of the Office of the State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Attorney General's Office in the amount of \$10,700.00. This grant award renewal will provide one (1) year of funding for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California, Chicago, Illinois. This grant renewal requires no match and the Office commits no match dollars to provide these support groups.

The authorization to accept the previous grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$11,250.00 with no fiscal impact.

Estimated Fiscal Impact: None. Grant Award: \$10,700.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of Administrative Services Bureau of the Office of the State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$22,800.00 from the Illinois Attorney General's Office, which will partially fund one (1) Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one year. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison Chicago, Illinois. There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$24,000.00.

Estimated Fiscal Impact: \$60,235.00 [\$35,396.00 – (250-110 Account); \$24,839.00 – (250-170-179 Account)]; Grant Award: \$22,800.00. Funding period: July 1, 2010 through June 30, 2011.

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The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of Administrative Services Bureau of the Office of the State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated November 10, 2010 from

MICHELE V. LATZ, Chief of Administrative Services Bureau, Office of State's Attorney

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contract with Elmhurst Ford, dba Elmhurst Motors, Elmhurst, Illinois, for the purchase of ~~seventeen (17)~~ one (1) Ford Fusion Hybrid Vehicles as follows:

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>QTY.</u>	<u>TOTAL</u>
02500666	State's Attorney's Office	717/250-549	16	\$409,600.00
06241637	State's Attorney's Motor Vehicle Theft Prosecution Program	624-549	1	\$25,600.00

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: ~~\$409,600.00~~ None. Grant funded amount: \$25,600.00. ~~Contract period: February 1, 2010 through January 31, 2013~~ One time purchase.

The Vehicle Steering Committee concurs with this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved to amend the requested contract. **The motion to amend carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the Office of the State's Attorney be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PENDING LITIGATION

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Transmitting a Communication, dated October 22, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Marilyn Zoretic v. Thomas Dart, et al., Case No. 10 C 6011
(Comm. No. 309780).
 2. George E. Calhoun v. Officer Myatt, Case No. 09 C 4238
(Comm. No. 309781).
 3. Guy Dukes v. Supt. Miller, et al., Case No. 09 C 5655
(Comm. No. 309782).
 4. Charles Lawson v. Godinez, et al., Case No. 09 C 4583
(Comm. No. 309783).
 5. Raymond Nesbitt v. Villanueva, et al., Case No. 09 C 5299
(Comm. No. 309784).
 6. Raymond Nesbitt v. Villanueva, et al., Case No. 09 C 6080
(Comm. No. 309785).
 7. Wimberly v. Thomas Dart, et al., Case No. 09 C 3599
(Comm. No. 309786).
 8. Saiger v. Dr. Ledvora, et al., Case No. 10 C 3387
(Comm. No. 309787).
 9. Kim Pindak v. Thomas Dart, Case No. 10 C 6237
(Comm. No. 309788).
 10. Derrick Oliver v. Officer E. Lewis, et al., Case No. 10 C 2919
(Comm. No. 309789).
 11. Terry Hood v. Nurse Jefferson, et al., Case No. 10 C 4183
(Comm. No. 309790).
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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 13, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between Cook County and the City of Chicago, to provide regional aerial imagery.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated revenue generating: \$80,000.00.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Information Officer of the Bureau of Technology be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

**PROPOSED REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT AND
REQUEST TO APPROVE AS AMENDED**

Transmitting a Communication, dated October 13, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting that the Board of Commissioners approve as amended the following Contract, which was previously approved on the April 9, 2008 Board Agenda, Item #83.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Realauction.com, LLC, Plantation, Florida, to provide online auction services for the annual tax sale and scavenger tax sale for Fiscal Years 2008 through 2013.

Reason: Realauction.com provides greater flexibility and additional features compared to the other bidders. Realauction.com had excellent references and was among the lowest cost bidders.

Estimated Fiscal Impact: \$525,000.00. Contract period: July 1, 2008 through June 30, 2013. (534-~~260~~ 441 Account). Requisition No. 85340006.

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Sufficient funds are available through the County Treasurer Tax Sales Automation Fund.

This item was WITHDRAWN at the request of the sponsor.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, December 1, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk